

COMPLAINT NO: 168560 VIOLATION DATE : 10/28/2014
 D.B.A :
 ADDRESS : 3701 COLLINS AVE #7B
 RICHMOND CA 94806 COUNTY: OUTSTATE
 LICENSEE(S) : VINOS AND GOURMET, INC. INTEREST : CRP
 CHARGE : 1-3) FAILED TO SUBMIT MONTHLY REPORTS TO THE COMMISSION, WHICH WERE DUE JULY 15, 2014, AUGUST 15, 2014 AND SEPTEMBER 15, 2014; 3) A WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT(S) TO THE COMMISSION : (LCC INV ORM)
 COMM. ORDER : 04-27-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(D)
 05-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$800. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE MISSING REPORTS ARE NOT SUBMITTED TO THE MLCC AND IF THE ABOVE TOTAL FINE, TAXES AND LATE CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 169700 VIOLATION DATE : 12/22/2014
 D.B.A :
 ADDRESS : 3701 COLLINS AVE #7B
 RICHMOND CA 94806 COUNTY: OUTSTATE
 LICENSEE(S) : VINOS AND GOURMET, INC. INTEREST : CRP
 CHARGE : 1) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE OCTOBER 15; 2) FAILED TO SUBMIT A MONTHLY REPORT TO THE COMMISSION, WHICH WAS DUE NOVEMBER 15; 3) A WINE MAKER, FAILED TO PAY THE PROPER TAX DUE WITH THE REPORT TO THE COMMISSION : (LCC INV O'FARRELL)
 COMM. ORDER : 04-27-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(D)
 05-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE IN THIS MATTER, FOR A TOTAL FINE OF \$600. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE MISSING REPORTS ARE NOT SUBMITTED TO THE MLCC AND IF THE ABOVE TOTAL FINE, TAXES AND LATE CHARGES PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 170146 VIOLATION DATE : 01/28/2015
 D.B.A : SNYDER'S SILVER DERBY
 ADDRESS : 506 N GARFIELD RD
 LINWOOD MI 48634 COUNTY: BAY
 LICENSEE(S) : SNYDER'S SILVER DERBY L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$169.01 ***NSF OUTSTANDING***
 COMM. ORDER : 05-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 05-18-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN COMPLAINT NOS. 5-170146 AND 5-170367, BEING A TOTAL FINE OF \$100, IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 170367 VIOLATION DATE : 02/11/2015
 D.B.A : SNYDER'S SILVER DERBY
 ADDRESS : 506 N GARFIELD RD
 LINWOOD MI 48634 COUNTY: BAY
 LICENSEE(S) : SNYDER'S SILVER DERBY L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK (741.16)***NSF CHECK NOT PAID***
 COMM. ORDER : 05-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 05-18-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN COMPLAINT NOS. 5-170146 AND 5-170367, BEING A TOTAL FINE OF \$100, IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15

COMPLAINT NO: 169231 VIOLATION DATE : 11/19/2014
 D.B.A : INTERLOCHEN AERIE NO. #3503, INC. FRATERNAL ORDER OF EAGLES
 ADDRESS : 20724 HONOR
 INTERLOCHEN MI 49643 COUNTY: BENZIE
 LICENSEE(S) : INTERLOCHEN AERIE NO. #3503, INC. FRATERNAL ORDER OF EAGLES INTEREST : CLB
 CHARGE : 1,3,5) ALLOWED UNLAWFUL GAMBLING WITH POOL-TYPE SHEETS ON THE LICENSED PREMISES, SPECIFICALLY: LIONS-CARDINALS, LIONS-PATRIOTS AND MIAMI SPEEDWAY NASCAR RACE; 2,4,6) ALLOWED UNLAWFUL GAMBLING DEVICES ON THE LICENSED PREMISES, SPECIFICALLY: LIONS-CARDINALS POOL-TYPE SHEETS, LIONS-PATRIOTS POOL-TYPE SHEETS AND MIAMI SPEEDWAY NASCAR RACE POOL-TYPE SHEETS; 7) SOLD, FURNISHED, OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV OGDEN)
 COMM. ORDER : 04-27-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG HALL
 05-11-2015 (1) THE COMMISSIONER ACCEPTS THE LICENSEE'S PLEA OF ACKNOWLEDGMENT TO CHARGE NOS. 1, 2, 3, 4, 5, 6 AND 7 CHARGE, CITED ABOVE;
 (2) THE ADMINISTRATIVE DOCUMENTS OF THIS CASE, THE STIPULATED AGREEMENT AND THE BALANCE OF THE COMMISSION FILE IN THIS MATTER ARE HEREBY ENTERED INTO THE RECORD AS SUBSTANTIVE EVIDENCE. THE COMMISSIONER FURTHER HAS TAKEN NOTICE OF THE PRIOR RECORD OF THIS LICENSEE, WHICH SHOWS SIX (6) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON OCTOBER 9, 1981, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP; AND
 (3) AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$150 EACH FOR CHARGE NOS. 1, 2, 3, 4, 5, 6 AND 7, FOR A TOTAL FINE OF \$1050. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIFTY-THREE (53) CONTINUOUS DAYS IF THE TOTAL FINE OF \$1050 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. ADDITIONALLY THE LICENSEE WILL WAIVE ANY INTEREST IN THE ITEMS SEIZED DURING THE INVESTIGATION AND AGREES TO THE FORFEITURE OF THE GAMBLING DEVICES AND THE CASH. FINALLY THE LICENSEE SHALL HAVE A THREE DAY SUSPENSION THAT WILL BE WAIVED, PROVIDED THE LICENSEE IS NOT FOUND RESPONSIBLE FOR ANY FUTURE GAMBLING VIOLATION. SAID ITEMS SHALL BE DISPOSED OF IN ACCORDANCE WITH THE LAW. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE.
 (4) THE COMMISSIONER ALSO FINDS THAT INVESTIGATOR JOHN OGDEN, OF THE MLCC HAS BEEN CONSULTED AND AGREES WITH THE TERMS OF THIS NEGOTIATED SETTLEMENT.

COMPLAINT NO: 170051 VIOLATION DATE : 09/11/2013
 D.B.A : POINT O WOODS GOLF AND COUNTRY CLUB, INC.
 ADDRESS : 1516 ROSLYN
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : POINT O WOODS GOLF AND COUNTRY CLUB, INC. INTEREST : CLB
 CHARGE : ADDED SPACE TO THE PHYSICAL STRUCTURE OF THE LICENSED PREMISES, WITHOUT PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV SCHMIDT)
 COMM. ORDER : 05-04-2015 HEARING HELD KALAMAZOO CLEMENTE/GEISLER/DECLERCQ NEG SETTLEMENT
 05-19-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 170053 VIOLATION DATE : 08/07/2014
 D.B.A : A & D LIQUOR CORNER
 ADDRESS : 990 PIPESTONE
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : DILDEEPAK, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHILE FAILING TO COMPLY WITH THE MICHIGAN LIQUOR CONTROL CODE, SPECIFICALLY: THE LICENSEE, THE HOLDER OF AN SDD LICENSE AS DEFINED IN SECTION 111(12) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1111(12), FAILED TO DISTRIBUTE SPIRITS IN THEIR ORIGINAL PACKAGE BY SEPARATING VALUE ADDED PACKAGES : (LCC INV SCHMIDT)
 COMM. ORDER : 05-04-2015 HEARING HELD KALAMAZOO CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT
 05-19-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. SEIZED ITEMS SHALL BE DISPOSED OF IN ACCORDANCE WITH THE LAW.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 170052 VIOLATION DATE : 08/13/2014
 D.B.A : QUICKWAY PARTY STORE
 ADDRESS : 105 S FAIR
 BENTON HARBOR MI 49022 COUNTY: BERRIEN
 LICENSEE(S) : FATHER & SON ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD, OFFERED OR KEPT FOR SALE, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR, WHILE FAILING TO COMPLY WITH THE MICHIGAN LIQUOR CONTROL CODE, SPECIFICALLY: THE LICENSEE, THE HOLDER OF AN SDD LICENSE AS DEFINED IN SECTION 111(12) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1111(12), FAILED TO DISTRIBUTE SPIRITS IN THEIR ORIGINAL PACKAGE BY SEPARATING VALUE ADDED PACKAGES : (LCC INV SCHMIDT)
 COMM. ORDER : 05-04-2015 HEARING HELD KALAMAZOO CLEMENTE/GEISSLER/DECLERCQ NEG SETTLEMENT
 05-19-2015 (5) AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS BE IMPOSED IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. SEIZED ITEMS SHALL BE DISPOSED OF IN ACCORDANCE WITH THE LAW.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 170706 VIOLATION DATE : 02/19/2015
 D.B.A : VANHORN'S EZ MART
 ADDRESS : 2810 SW CAPITAL
 BATTLE CREEK MI 49015 COUNTY: CALHOUN
 LICENSEE(S) : SHAAN, LLC INTEREST : LLC
 CHARGE : SALE TO DECOY LAN-313 (20): (MLCC INV. PAUL COSTELLO\DECOY\CK TIMOTHY MOORE\ID CHECKED)
 COMM. ORDER : 04-13-2015 LIC ACK COMMISSIONERCLEMENTE
 05-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$800 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170736 VIOLATION DATE : 03/11/2015
 D.B.A : KEN'S VILLAGE MARKET
 ADDRESS : 6433 BARBARA
 INDIAN RIVER MI 49749 COUNTY: CHEBOYGAN
 LICENSEE(S) : KEN'S VILLAGE MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, ESC-405 (18) : (LCC INV ORM/CLERK SHIRLEY ANN STRAUSS/ID CHECKED)
 COMM. ORDER : 04-20-2015 LIC ACK COMMISSIONER GAFFNEY
 05-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169100 VIOLATION DATE : 11/20/2014
 D.B.A : RED'S OAKRIDGE PARTY STORE
 ADDRESS : 2405 W LUDINGTON
 FARWELL MI 48622 COUNTY: CLARE
 LICENSEE(S) : THRUSH'S PIT STOP L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY LAN-310 (20) : (LCC INV NICKEL/CLERK DESARAE MILLIKEN/ID NOT CHECKED)
 COMM. ORDER : 04-16-2015 HEARING CADILLAC MOURNING/HALL/CONTRACT ACK
 05-07-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER.

COMPLAINT NO: 171080 VIOLATION DATE : 03/31/2015
 D.B.A : NORWAY MOUNTAIN
 ADDRESS : N2090 BRIER MOUNTAIN
 NORWAY MI 49870 COUNTY: DICKINSON
 LICENSEE(S) : NORWAY MOUNTAIN MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$277.15 **NSF PD 4/28/15**
 COMM. ORDER : 05-05-2015 LIC ACK COMMISSIONER CLEMENTE
 05-21-2015 PENALTY ORDERED BUT WAIVED.
 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER, WHICH IS HEREBY WAIVED IN RECOGNITION OF THE MITIGATIVE CIRCUMSTANCES.

COMPLAINT NO: 169872 VIOLATION DATE : 01/09/2015
 D.B.A : THE BARN TAVERN
 ADDRESS : 207 S BRIDGE
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : THE BARN GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$378.53 ***NSF OUTSTANDING***
 COMM. ORDER : 04-27-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 05-06-2015
 THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-169508, 5-169547, 5-169624, 5-169750 AND 5-169872 FOR THIS HEARING AND ORDER.
 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS SIMILAR VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON APRIL 23, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN COMPLAINT NOS. 5-169508, 5-169547, 5-169624, 5-169750 AND 5-169872, BEING A TOTAL FINE OF \$500 IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 169547 VIOLATION DATE : 12/23/2014
 D.B.A : THE BARN TAVERN
 ADDRESS : 207 S BRIDGE
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : THE BARN GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$399.99 ***NSF OUTSTANDING***
 COMM. ORDER : 04-27-2015 HEARING HELD LANSING CLEMENTE/HALL/DECERLCQ RULE 15(E)

05-06-2015

THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-169508, 5-169547, 5-169624, 5-169750 AND 5-169872 FOR THIS HEARING AND ORDER.

IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS SIMILAR VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON APRIL 23, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN COMPLAINT NOS. 5-169508, 5-169547, 5-169624, 5-169750 AND 5-169872, BEING A TOTAL FINE OF \$500 IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 169508 VIOLATION DATE : 12/19/2014
 D.B.A : THE BARN TAVERN
 ADDRESS : 207 S BRIDGE
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : THE BARN GROUP, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$440.33 ***NSF OUTSTANDING***
 COMM. ORDER : 04-27-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)

05-06-2015

THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-169508, 5-169547, 5-169624, 5-169750 AND 5-169872 FOR THIS HEARING AND ORDER.

IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS SIMILAR VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON APRIL 23, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.

AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN COMPLAINT NOS. 5-169508, 5-169547, 5-169624, 5-169750 AND 5-169872, BEING A TOTAL FINE OF \$500 IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 169624 **VIOLATION DATE :** 12/26/2014
D.B.A : THE BARN TAVERN
ADDRESS : 207 S BRIDGE
 GRAND LEDGE MI 48837 **COUNTY: EATON**
LICENSEE(S) : THE BARN GROUP, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$789.83 ***NSF OUTSTANDING***
COMM. ORDER : 04-27-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 05-06-2015
 THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-169508, 5-169547, 5-169624, 5-169750 AND 5-169872 FOR THIS HEARING AND ORDER.
 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS SIMILAR VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON APRIL 23, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN COMPLAINT NOS. 5-169508, 5-169547, 5-169624, 5-169750 AND 5-169872, BEING A TOTAL FINE OF \$500 IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 169750 **VIOLATION DATE :** 01/07/2015
D.B.A : THE BARN TAVERN
ADDRESS : 207 S BRIDGE
 GRAND LEDGE MI 48837 **COUNTY: EATON**
LICENSEE(S) : THE BARN GROUP, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$434.80 ***NSF OUTSTANDING***
COMM. ORDER : 04-27-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 05-06-2015
 THE COMMISSIONER ORDERS THE CONSOLIDATION OF COMPLAINT NOS. 5-169508, 5-169547, 5-169624, 5-169750 AND 5-169872 FOR THIS HEARING AND ORDER.
 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS SIMILAR VIOLATIONS, SINCE SECURING COMMISSION LICENSURE ON APRIL 23, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 FOR EACH CHARGE IN COMPLAINT NOS. 5-169508, 5-169547, 5-169624, 5-169750 AND 5-169872, BEING A TOTAL FINE OF \$500 IN THESE MATTERS. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICE CHARGES, AND TOTAL FINES, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 170448 VIOLATION DATE : 10/24/2014
 D.B.A : THE BARN TAVERN
 ADDRESS : 207 S BRIDGE
 GRAND LEDGE MI 48837 COUNTY: EATON
 LICENSEE(S) : THE BARN GROUP, LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-16-2014 AND AMENDED ORDER DATED 06-11-2014, BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 04-23-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-27-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ RULE 15(E)
 05-06-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP, WHICH SHOWS THREE (3) PRIOR VIOLATIONS SINCE SECURING COMMISSION LICENSE ON APRIL 23, 2014.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE ADDRESS, BE SUSPENDED FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' APRIL 16, 2013 ORDER AND AMENDED ORDER DATED JUNE 11, 2014. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE COMMISSION, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 162594 VIOLATION DATE : 08/07/2013
 D.B.A : SHAMROCK'S TAVERN
 ADDRESS : 6340 N GENESEE UNIT 22
 FLINT MI 48506 COUNTY: GENESEE
 LICENSEE(S) : BUGSY'S, INC. INTEREST : CRP
 CHARGE : 1,3,5,7,9) ON AUGUST 7 AND 21, SEPTEMBER 17, OCTOBER 2, AND NOVEMBER 7, 2013, ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, A VIDEO SLOT DEVICE; 2,4,6,8,10) ON AUGUST 7 AND 21, SEPTEMBER 17, OCTOBER 2, AND NOVEMBER 7, 2013, ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC APPEARING ON A VIDEO SCREEN OF A VIDEO SLOT DEVICE ON THE LICENSED PREMISES : (MSP GAMING, D/SPL SCHLAUFMAN AND D/SPL CASTILLO)
 COMM. ORDER : 01-15-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ HEARING ADJORNED ON RECORD PER AG MEMO MOTION TO ADJOURN GRANTED NO LICENSEE/ ATTY PRESENT.
 10-06-2014 HEARING ADJORNED ON RECORD ATTY MOTIONED TO ADJOURN GRANTED WISHES TO WAIT UNTIL OUTCOME OF CRIMINAL MATTER.
 05-11-2015 STIP FOR PROPOSED NEG SETTLEMENT-COMM CLEMENTE-AG HALL
 05-15-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE, FOR A TOTAL FINE OF \$1,000 IN THIS MATTER, WHICH IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSE AND PERMITS BE PLACED IN ESCROW WITHIN THIRTY (30) DAYS FROM THE MAILING DATE OF THIS ORDER AND SHALL REMAIN IN ESCROW UNTIL TRANSFERRED TO AN UNRELATED INDIVIDUAL OR ENTITY, REVOKED OR OTHERWISE CANCELLED. FAILURE TO PLACE THE LICENSE AND PERMITS INTO ESCROW WITHIN THIRTY (30) DAYS OF THE MAILING DATE OF THIS ORDER, WILL RESULT IN IMMEDIATE REVOCATION.

COMPLAINT NO: 170789 VIOLATION DATE : 03/09/2015
 D.B.A : BEECHER BEER & WINE
 ADDRESS : G- 5375 N SAGINAW
 FLINT MI 48505 COUNTY: GENESEE
 LICENSEE(S) : RANA FOODS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6222.31 **NSF PD 4/15/15**
 COMM. ORDER : 04-16-2015 LIC ACK COMMISSIONERCLEMENTE
 05-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 7 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170065 VIOLATION DATE : 01/14/2015
 D.B.A : NAVISTARZ BAR AND GRILL
 ADDRESS : 8291 SILVER LAKE
 LINDEN MI 48451 COUNTY: GENESEE
 LICENSEE(S) : DB'S ENTERTAINMENT COMPANY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$425.73 **PAID 2/12/15**
 COMM. ORDER : 05-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ RULE 15(E)
 05-18-2015 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A TOTAL FINE OF \$100 IN THIS MATTER. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 169098 VIOLATION DATE : 12/03/2014
 D.B.A : GLADWIN HOTEL BAR & GRILL
 ADDRESS : 145 W CEDAR
 GLADWIN MI 48624 COUNTY: GLADWIN
 LICENSEE(S) : GLADWIN HOTEL BAR & GRILL, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO REBECCA MCDOWELL, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED REBECCA MCDOWELL, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL LIQUOR UPON THE LICENSED PREMISES; 3) ALLOWED REBECCA MCDOWELL, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (GLADWIN PD, OFC BOYLEN)
 COMM. ORDER : 04-16-2015 HEARING CADILLAC MOURNING/HALL/CONTRACT NEG SETTLEMENT COST \$79.59
 05-06-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR CHARGE NO. 1 AND \$200 FOR CHARGE NO. 3, BEING A TOTAL FINE OF \$500, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF CHARGE NO. 2 IN CASE NO. 4-169098.
 FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THE LICENSEE TO PAY TOTAL COST OF \$79.59 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING. SEC 2025(3)

COMPLAINT NO: 163916 VIOLATION DATE : 03/05/2014
 D.B.A : STREETERS ENTERTAINMENT CENTER
 ADDRESS : 1669 S GARFIELD
 TRAVERSE CITY MI 49686 COUNTY: GR TRAVERSE
 LICENSEE(S) : NORTHSTAR ENTERTAINMENT GROUP, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED FIGHTS OR BRAWLS ON THE LICENSED PREMISES; 2) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, ESTEBEN MANZANO, BY ANOTHER CUSTOMER, UNIDENTIFIED MALE AND/OR FEMALE; 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, MIYOSHI DUPONT, BY ANOTHER CUSTOMER, ALICIA GUALCO; 4) SOLD OR FURNISHED ALCOHOL TO CAMERON LAVASSEUR, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 5) ALLOWED CAMERON LAVASSEUR, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 6) ALLOWED CAMERON LAVASSEUR, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (TRAVERSE CITY PD, OFC TAYLOR)
 COMM. ORDER : 04-29-2015 HEARING HELD GAYLORD CLEMENTE/HALL/CONTRACT FEES \$192.72
 05-11-2015 IN DETERMINING PENALTY FOR THE TWO (2) CHARGES FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS VIOLATION SINCE BEING LICENSED ON JULY 22, 2010, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$150 FOR CHARGE NOS. 2 AND 3 FOR A TOTAL FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$192.72 FOR WITNESS FEES FOR THIS HEARING.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 1, 4, 5 AND 6, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 170379 VIOLATION DATE : 02/06/2015
 D.B.A :
 ADDRESS : 108 E FRONT
 TRAVERSE CITY MI 49684 COUNTY: GR TRAVERSE
 LICENSEE(S) : BREW LLC INTEREST : LLC
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS GR-337 (19) AND GR-348 (20) : (LCC INVS OGDEN & KLINGBEIL/CLERK DEVAN JOSEPH LARRANCE/ID CHECKED)
 COMM. ORDER : 03-26-2015 LIC ACK COMMISSIONER GAFFNEY
 05-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 EACH FOR CHARGE NOS. 1 AND 2. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168153 VIOLATION DATE : 09/25/2014
 D.B.A : WELLMAN PARTY AND BAIT
 ADDRESS : 410 STATE
 OSCODA MI 48750 COUNTY: IOSCO
 LICENSEE(S) : WELLMAN, KARLA INTEREST : GPI
 WELLMAN, ROSS C INTEREST : GPI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR ESC-300 (19): (INV. COMBER/CK KARLA SUZANNE SUITER-WELLMAN/ID WAS CHECKED)
 COMM. ORDER : 04-29-2015 HEARING HELD GAYLORD CLEMENTE/HALL/CONTRACT ACK
 05-11-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP, WHICH SHOWS NO PREVIOUS VIOLATIONS SINCE BEING LICENSED BY THE COMMISSION ON MAY 24, 2006.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170986 VIOLATION DATE : 03/28/2015
 D.B.A : T-G'S PARTY STORE
 ADDRESS : 206 MAIN
 BLANCHARD MI 49310 COUNTY: ISABELLA
 LICENSEE(S) : T-G'S PARTY STORE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-309 (19) : (LCC INV SMITH/CLERK EMILY JO LINT/ID NOT CHECKED)
 COMM. ORDER : 04-29-2015 LIC ACK COMMISSIONER CLEMENTE
 05-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170989 VIOLATION DATE : 03/28/2015
 D.B.A : FREDDIE'S TAVERN
 ADDRESS : 705 S ADAMS
 MOUNT PLEASANT MI 48858 COUNTY: ISABELLA
 LICENSEE(S) : PHILBACH, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-310 (20) : (LCC INVS BLANCHARD AND SMITH/CLERK ALYSON PAIGE KATCH/ID CHECKED)
 COMM. ORDER : 04-28-2015 LIC ACK COMMISSIONER CLEMENTE
 05-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 170987 VIOLATION DATE : 03/28/2015
 D.B.A : BLODGETT SHELL
 ADDRESS : 7961 S WINN
 WINN MI 48896 COUNTY: ISABELLA
 LICENSEE(S) : BLODGETT OIL COMPANY, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-310 (20) : (LCC INV SMITH/CLERK JEAN ANN WALTER /ID CHECKED)
 COMM. ORDER : 04-22-2015 LIC ACK COMMISSIONER GAFFNEY
 05-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169197 VIOLATION DATE : 12/02/2014
 D.B.A : B & S CORNER CONVENIENCE STORE
 ADDRESS : 1000 E GANSON
 JACKSON MI 49201 COUNTY: JACKSON
 LICENSEE(S) : RONIT MULTANI, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1649.94 **PAID 12/22/14**
 COMM. ORDER : 04-27-2015 HEARING HELD LANSING CLEMENTE/HALL/DECLERCQ ACK
 05-07-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ELEVEN (11) PREVIOUS VIOLATIONS, FIVE (5) SIMILAR, SINCE BEING LICENSED ON MAY 23, 2006, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$250 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$250 IS NOT PAID WITH THIS SUSPENSION, IF SERVED, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169602 VIOLATION DATE : 01/06/2015
 D.B.A : NORTHSIDE PARTY STORE
 ADDRESS : 1601- 1603 COOPER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : KEVIN & NICK, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A SUPER DIAMONDS ARE DOUBLE SLOT DEVICE ON THE LICENSED PREMISES; 2) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, SUPER DIAMONDS ARE DOUBLE SLOT DEVICE; 3) ALLOWED BETTING ON THE RANDOM COMBINATION OF SYMBOLS, NUMBERS, FRUITS, ETC., APPEARING ON A VIDEO SCREEN OF A SLOT DEVICE ON THE LICENSED PREMISES; 4) ALLOWED AN UNLAWFUL GAMBLING DEVICE ON THE LICENSED PREMISES, SLOT DEVICE : (LCC INV O'FARRELL)
 COMM. ORDER : 04-27-2015 STIP FOR PROPOSED NEG SETTLEMENT COMM CLEMENTE/AG HALL
 05-07-2015 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$150 EACH FOR CHARGE NOS. 1, 2, 3 AND 4, FOR A TOTAL FINE OF \$600. THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. ADDITIONALLY THE LICENSEE WILL WAIVE ANY INTEREST IN THE ITEMS SEIZED DURING THE INVESTIGATION AND AGREES TO THE FORFEITURE OF THE GAMBLING DEVICES AND THE CASH. FURTHER, THE GAMBLING DEVICES WILL BE DISPOSED OF IN ACCORDANCE WITH THE LAW. FINALLY THE LICENSEE SHALL HAVE A THREE DAY SUSPENSION THAT WILL BE WAIVED, PROVIDED THE LICENSEE IS NOT FOUND RESPONSIBLE FOR GAMBLING DEVICES IN THE NEXT TWENTY FOUR (24) MONTHS. SAID ITEMS SHALL BE DISPOSED OF IN ACCORDANCE WITH THE LAW. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MICHIGAN LIQUOR CONTROL COMMISSION FOR THIS LICENSEE.

COMPLAINT NO: 169184 VIOLATION DATE : 11/24/2014
 D.B.A : NORTHSIDE PARTY STORE
 ADDRESS : 1601- 1603 COOPER
 JACKSON MI 49202 COUNTY: JACKSON
 LICENSEE(S) : KEVIN & NICK, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1817.55 **PAID 12/18/14**
 COMM. ORDER : 04-27-2015 STIP FOR PROPOSED NEG SETTLEMENT-COM CLEMENTE-AG HALL
 05-07-2015 THE LICENSEE IS HEREBY ORDERED TO PAY THE SANCTION OF A FINE OF \$100 FOR THE
 ACKNOWLEDGED CHARGE, CITED ABOVE, AS PENALTY;THE LICENSEE VIOLATED RULE 436.1059, AS CITED
 IN THE COMPLAINT IN THIS MATTER; THE COMMISSIONER FURTHER ORDERS A SUSPENSION OF FIVE (5)
 CONTINUOUS DAYS IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE
 DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT
 CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE;

COMPLAINT NO: 170547 VIOLATION DATE : 02/25/2015
 D.B.A : CHARLESTON LIQUOR
 ADDRESS : R 1 12001 E MICHIGAN
 GALESBURG MI 49053 COUNTY: KALAMAZOO
 LICENSEE(S) : ROOKMAN INC INTEREST : CRP
 CHARGE : NSF CHECK \$1248.48 ***NSF PD 4/14/15***
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER GAFFNEY
 05-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE CITED
 ABOVE, FOR A TOTAL FINE OF \$800. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO
 SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY
 WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45
 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169546 VIOLATION DATE : 12/23/2014
 D.B.A : CHARLESTON LIQUOR
 ADDRESS : R 1 12001 E MICHIGAN
 GALESBURG MI 49053 COUNTY: KALAMAZOO
 LICENSEE(S) : ROOKMAN INC INTEREST : CRP
 CHARGE : NSF CHECK \$1232.04 **PAID 1/20/15**
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER GAFFNEY
 05-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE CITED
 ABOVE, FOR A TOTAL FINE OF \$800. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO
 SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY
 WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45
 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170465 VIOLATION DATE : 02/18/2015
 D.B.A : CHARLESTON LIQUOR
 ADDRESS : R 1 12001 E MICHIGAN
 GALESBURG MI 49053 COUNTY: KALAMAZOO
 LICENSEE(S) : ROOKMAN INC INTEREST : CRP
 CHARGE : NSF CHECK \$2812.02 ***NSF PD 4/14/15***
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER GAFFNEY
 05-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE CITED
 ABOVE, FOR A TOTAL FINE OF \$800. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO
 SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY
 WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45
 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170405 VIOLATION DATE : 02/12/2015
 D.B.A : CHARLESTON LIQUOR
 ADDRESS : R 1 12001 E MICHIGAN
 GALESBURG MI 49053 COUNTY: KALAMAZOO
 LICENSEE(S) : ROOKMAN INC INTEREST : CRP
 CHARGE : NSF CHECK \$3720.84 ***NSF PD 4/14/15***
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER GAFFNEY
 05-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$800. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY (40) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170206 VIOLATION DATE : 01/30/2015
 D.B.A : LA PINATA
 ADDRESS : 443 N DRAKE
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : LA PINATA, INC. #7 INTEREST : CRP
 CHARGE : NSF CHECK (1490.66) **PAID 3/11/15**
 COMM. ORDER : 05-04-2015 HEARING HELD KALAMAZOO CLEMENTE/GEISLER/DECLERCQ RULE 15(D)
 05-19-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS VIOLATIONS SINCE BEING LICENSED ON MARCH 5, 2007, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER ORDERS THE CONSOLIDATION OF CASE NOS. 5-170145 AND 5-170208 FOR HEARING AND ORDER.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN CASE NOS. 5-170145 AND 5-170206, BEING A TOTAL FINE OF \$100, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170145 VIOLATION DATE : 01/28/2015
 D.B.A : LA PINATA
 ADDRESS : 443 N DRAKE
 KALAMAZOO MI 49009 COUNTY: KALAMAZOO
 LICENSEE(S) : LA PINATA, INC. #7 INTEREST : CRP
 CHARGE : NSF CHECK \$245.46 **PAID 3/11/15**
 COMM. ORDER : 05-04-2015 HEARING HELD KALAMAZOO CLEMENTE/GEISLER/DECLERCQ RULE 15(D)
 05-19-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS ONE PREVIOUS VIOLATIONS SINCE BEING LICENSED ON MARCH 5, 2007, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER ORDERS THE CONSOLIDATION OF CASE NOS. 5-170145 AND 5-170208 FOR HEARING AND ORDER.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 FOR EACH CHARGE IN CASE NOS. 5-170145 AND 5-170206, BEING A TOTAL FINE OF \$100, IN THESE MATTERS. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169235 VIOLATION DATE : 12/14/2014
 D.B.A : TIP TOP DELUXE BAR & GRILL
 ADDRESS : 760- 762 SW BUTTERWORTH
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : T & F ADVENTURES, INC. INTEREST : CRP
 CHARGE : FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE : (GRAND RAPIDS PD, OFC WIERENGA AND SGT MOORE)
 COMM. ORDER : 04-22-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT
 05-15-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 170204 VIOLATION DATE : 01/30/2015
 D.B.A : TRE CUGINI
 ADDRESS : 122 NW MONROE CENTER
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : A.F.G. OF GRAND RAPIDS, L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$591.06 **PAID 2/25/15***
 COMM. ORDER : 05-14-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ACK
 05-21-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE

COMPLAINT NO: 169507 VIOLATION DATE : 12/19/2014
 D.B.A : KONKLE'S BAR
 ADDRESS : 640 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : CHHABRA & SON, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$461.09 **PAID 1/16/15**
 COMM. ORDER : 04-22-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT
 05-04-2015 THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 170210 VIOLATION DATE : 12/08/2014
 D.B.A : THE PLAZA BAR
 ADDRESS : 700 NE MICHIGAN
 GRAND RAPIDS MI 49503 COUNTY: KENT
 LICENSEE(S) : P.B. RABIDEAU, INC. INTEREST : CRP
 CHARGE : 1) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, AUBREY BALCER, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 2) FAILED TO COOPERATE WITH AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES, WHILE ENFORCING THE MICHIGAN LIQUOR CONTROL CODE; 3) ALLOWED AUBREY BALCER, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (GRAND RAPIDS PD, DET WATSON, SGT O'BRIEN AND OFCS JOHNSTON AND GLOWNEY)
 COMM. ORDER : 04-20-2015 LIC ACK COMMISSIONER GAFFNEY
 05-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR CHARGE NOS. 1 AND 2; AND \$100 FOR CHARGE NO.3, FOR A TOTAL FINE OF \$700 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169714 VIOLATION DATE : 12/11/2014
 D.B.A : PARTY HOUSE
 ADDRESS : 6572 S DIVISION
 GRAND RAPIDS MI 49508 COUNTY: KENT
 LICENSEE(S) : ALPEE, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1733 (18) : (KENT COUNTY SD, DET SCHWEIN/CLERK JAMES CARLSON/ID CHECKED)
 COMM. ORDER : 04-22-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$14.40
 05-05-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IMPOSED IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$14.40 FOR WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 170049 VIOLATION DATE : 01/28/2015
 D.B.A : LOUIE'S ROCKET LOUNGE
 ADDRESS : 604- 608 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : RBA-2005, LLC INTEREST : LLC
 CHARGE : SOLD, FURNISHED, ALLOWED CONSUMPTION OF OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE : (LCC INV MULDER)
 COMM. ORDER : 05-14-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT
 05-22-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THIRTEEN (13) VIOLATIONS SINCE SECURING MLCC LICENSURE ON JUNE 8, 2007, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 168957 VIOLATION DATE : 10/18/2014
 D.B.A : LOUIE'S ROCKET LOUNGE
 ADDRESS : 604- 608 NW BRIDGE
 GRAND RAPIDS MI 49504 COUNTY: KENT
 LICENSEE(S) : RBA-2005, LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO ZACHIERY WILSON, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED ZACHIERY WILSON, WHO WAS IN AN INTOXICATED CONDITION TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED ZACHIERY WILSON, WHO WAS IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (GRAND RAPIDS PD, DET WATSON AND OFCS NEWTON AND URENA)
 COMM. ORDER : 03-12-2015 HEARING HELD GRAND RAPIDS GAFFNEY/HETZEL/DECLERCQ ADJORNED ON RECORD FOR LICENSEE TO OBTAIN ATTORNEY.
 05-14-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ ADVISEMENT COST \$104.40
 05-21-2015 SUSPENSION AND FINE-AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$1,000 FOR CHARGE NO. 1 AND \$300 FOR CHARGE NO.2, FOR A TOTAL FINE OF \$1,300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF SIXTY-FIVE (65) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$1,300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NOTED LOCATION, SUSPENDED FOR A PERIOD OF THREE (3) CONTINUOUS DAYS.
 THE COMMISSIONER WARNS THE LICENSEE THAT ADDITIONAL VIOLATIONS OF A SIMILAR NATURE TO THIS CASE WILL RESULT IN A LONGER PERIOD OF SUSPENSION OR OUTRIGHT REVOCATION OF LICENSE. FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 3, CITED ABOVE, DISMISSED, WITH PREJUDICE. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$257.36 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 169671 VIOLATION DATE : 11/26/2014
 D.B.A : GRAND VALLEY PARTY STORE
 ADDRESS : 3129 SW TWENTY EIGHTH
 GRANDVILLE MI 49418 COUNTY: KENT
 LICENSEE(S) : P. S. PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF \$500.00 **PAID 1/20/15**
 COMM. ORDER : 04-22-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 05-04-2015 THE COMMISSIONER ORDERS THE SINGLE CHARGE, CITED ABOVE, DISMISSED, WITH
 PREJUDICE.

COMPLAINT NO: 171002 VIOLATION DATE : 04/06/2015
 D.B.A : FLEETWOOD DINER
 ADDRESS : 2222 SE FORTY FOURTH
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : FLEETWOOD BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$386.72 ***NSF OUTSTANDING***
 COMM. ORDER : 05-19-2015 LIC ACK COMMISSIONER GAFFNEY
 05-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL OF
 \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO
 SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE
 MAILING DATE OF THIS ORDER. (171002 & 171081)

COMPLAINT NO: 171081 VIOLATION DATE : 04/07/2015
 D.B.A : FLEETWOOD DINER
 ADDRESS : 2222 SE FORTY FOURTH
 KENTWOOD MI 49508 COUNTY: KENT
 LICENSEE(S) : FLEETWOOD BAR & GRILL, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$897.70 ***NSF OUTSTANDING***
 COMM. ORDER : 05-19-2015 LIC ACK COMMISSIONER GAFFNEY
 05-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 EACH FOR A TOTAL OF
 \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO
 SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE
 MAILING DATE OF THIS ORDER. (171002 & 171081)

COMPLAINT NO: 169716 VIOLATION DATE : 12/11/2014
 D.B.A : CEDAR ROCK GENERAL STORE
 ADDRESS : 4667 NE FOURTEEN MILE
 ROCKFORD MI 49341 COUNTY: KENT
 LICENSEE(S) : KARAMJOTT CORPORATION INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR DECOY #1772 (18) : (KENT COUNTY SD, DET
 ALBERT/CLERK RAMVEER KAUR MANSHAHIA/ID CHECKED)
 COMM. ORDER : 04-22-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT COST \$17.20
 05-05-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600. IN ADDITION, THE
 COMMISSIONER ORDERS A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$600
 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS
 SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 ALSO, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$17.20 FOR WITNESS FEES FOR THIS
 HEARING.

COMPLAINT NO: 170047 VIOLATION DATE : 01/29/2015
 D.B.A : DOLLAR GENERAL #7639
 ADDRESS : 171 E DIVISION
 SPARTA MI 49345 COUNTY: KENT
 LICENSEE(S) : DOLGENCORP, LLC (A KENTUCKY LIMITED LIABILITY COMPANY) INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-347 (18) : (LCC INV MANN/CLERK MARLINA MARIE BIRD/ID CHECKED)
 COMM. ORDER : 05-14-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(D)
 05-21-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$600 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 166565 VIOLATION DATE : 06/29/2014
 D.B.A : THE COVE
 ADDRESS : 111 RIVER
 LELAND MI 49654 COUNTY: LEELANAU
 LICENSEE(S) : UNITED STEAKS OF AMERICA, INC. INTEREST : CRP
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO KEVIN BURNS AND SUE BURNS, WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5) ALLOWED KEVIN BURNS AND SUE BURNS WHO WERE IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3,6) ALLOWED KEVIN BURNS AND SUE BURNS, WHO WERE IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (LEELANAU COUNTY SD, SGT CADIEUX AND DEP BAILEY)
 COMM. ORDER : 04-29-2015 HEARING HELD GAYLORD CLEMENTE/HALL/CONTRACT WITNESS FEES \$118.00
 05-11-2015 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE IN CASE NO. 4-166565 DID VIOLATE SECTIONS 801(2) AND OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1801(2) AND AS CITED IN CHARGE NO. 1; SECTION 707(4) OF THE MICHIGAN LIQUOR CONTROL CODE, MCL 436.1707(4) IN CHARGE NO. 6 OF THE COMPLAINT IN THIS MATTER.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$600 FOR CHARGE NO. 1 AND \$300 FOR CHARGE NO. 6, FOR A TOTAL OF \$900. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$900 IS NOT PAID, WITHIN FORTY-FIVE (45) DAYS OF MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$118.80 FOR WITNESS FEES FOR THIS HEARING.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 2, 3, 4 AND 5, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, EITHER TO THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 170355 VIOLATION DATE : 02/21/2015
 D.B.A : SUNLITE MARKET
 ADDRESS : 34705 S GRATIOT
 CLINTON TOWNSHIP MI 48035 COUNTY: MACOMB
 LICENSEE(S) : SUNLITE MARKET, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-318 (18): (LCC INV DIEHL/CLERK ATEF SHAKER DARGHALI/ID CHECKED)
 COMM. ORDER : 04-17-2015 LIC ACK COMMISSIONER GAFFNEY
 05-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY-FIVE (45) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168828 VIOLATION DATE : 11/08/2014
 D.B.A : 7-ELEVEN #29718-D
 ADDRESS : 15003 NINE MILE
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 ELLIS, JAMES E INTEREST : CLI
 ELLIS, ZULA M INTEREST : CLI
 MILLER, GLENN G INTEREST : CLI
 MILLER, PATRICIA J INTEREST : CLI
 SATGURU ENTERPRISES INC INTEREST : CLC
 ZAPPLE, INC. INTEREST : CLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY X-307(20) : (LCC INV WEBSTER/CLERK NILKUMAR DIPAKKUMAR SHAH/ID NOT CHECKED)
 COMM. ORDER : 04-21-2015 HEARING POSTPONED PER COMM STIP AGREEMENT FORTHCOMING
 05-27-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. NEGOTIATED SETTLEMENT 801(2)

COMPLAINT NO: 170855 VIOLATION DATE : 03/12/2015
 D.B.A : PAUL'S 9 & 10 MARKET
 ADDRESS : 24404 GRATIOT
 EASTPOINTE MI 48021 COUNTY: MACOMB
 LICENSEE(S) : EASTPOINTE INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3011.79 **NSF PD 4/8/15**
 COMM. ORDER : 04-27-2015 LIC ACK COMMISSIONERCLEMENTE
 05-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169706 VIOLATION DATE : 12/31/2014
 D.B.A : SAMMY T'S
 ADDRESS : 32640- 32644 UTICA
 FRASER MI 48026 COUNTY: MACOMB
 LICENSEE(S) : HANNOSH ENTERPRISE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3371.98 **NSF PD 4/6/15**
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER GAFFNEY
 05-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170022 VIOLATION DATE : 01/20/2015
 D.B.A : HANGOVER BAR & GRILL
 ADDRESS : 17808-17810- 17816 THIRTEEN MILE
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : ALMONTE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$235.84 **PAID 2/19/15**
 COMM. ORDER : 05-12-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-20-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH FOR THE ONE CHARGE IN TWO (2) COMPLAINTS (169983 & 170022), FOR A TOTAL FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 169983 VIOLATION DATE : 12/16/2014
 D.B.A : HANGOVER BAR & GRILL
 ADDRESS : 17808-17810- 17816 THIRTEEN MILE
 ROSEVILLE MI 48066 COUNTY: MACOMB
 LICENSEE(S) : ALMONTE LLC INTEREST : LLC
 CHARGE : NSF CHECK \$1173.79 **PAID 2/11/15**
 COMM. ORDER : 05-12-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-20-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH FOR THE ONE CHARGE IN TWO (2) COMPLAINTS (169983 & 170022), FOR A TOTAL FINE OF \$200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS OF THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 168831 VIOLATION DATE : 10/30/2014
 D.B.A : WILD BILL'S STEAK HOUSE
 ADDRESS : 23365 HOOVER
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : MJD LAND MANAGEMENT, L.L.C. INTEREST : LLC
 CHARGE : 1) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: SNORT STRAW, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES; 2) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: COCAINE; 3) PATRICK SEAN ASSESSOR, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: POSSESSION OF A CONTROLLED SUBSTANCE, TO WIT: COCAINE : (WARREN PD, SGT JOHNSTON, DETS DAILEY AND MARGENIAN AND OFCS KIRBY, PYLAK, LIENEMAN, ROY AND BANKOWSKI)
 COMM. ORDER : 05-12-2015 HEARING HELD STERLING HEIGHTS GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-20-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR THE TWO (2) ACKNOWLEDGED CHARGES, FOR A TOTAL FINE OF \$600. THE COMMISSIONER WAS INFORMED THAT THE LICENSE IS IN ESCROW. THE TOTAL FINE OF \$600 IS DUE WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID AND THE LICENSES AND PERMITS ARE EITHER TERMINATED OR TRANSFERRED TO A PERSON APPROVED BY THE MLCC.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 170193 VIOLATION DATE : 02/07/2015
 D.B.A :
 ADDRESS : 22664 SCHOENHERR
 WARREN MI 48089 COUNTY: MACOMB
 LICENSEE(S) : THE WINE & LIQUOR SHOPPE II, INC. INTEREST : CRP
 CHARGE : SOLD OF FURNISHED ALCOHOL TO UNNAMED MINOR X-307 (20) : (LCC INV WEBSTER/CLERK BADRI PETER KASHAT, JR/ID NOT CHECKED)
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER GAFFNEY
 05-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169811 VIOLATION DATE : 12/27/2014
 D.B.A :
 ADDRESS : 120 E COUNTY LINE
 MANISTEE MI 49660 COUNTY: MANISTEE
 LICENSEE(S) : THE 18TH HOLE & OUT, L.L.C. INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-07-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-26-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-16-2015 HEARING CADILLAC MOURNING/HALL/CONTRACT RULE 15(E)
 05-07-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$300 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171079 VIOLATION DATE : 04/07/2015
 D.B.A :
 ADDRESS : 4931 N CLEVELAND
 FOUNTAIN MI 49410 COUNTY: MASON
 LICENSEE(S) : KANHA CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$350.34 ***NSF OUTSTANDING***
 COMM. ORDER : 05-08-2015 LIC ACK COMMISSIONER GAFFNEY
 05-08-2015 COMBINED W/ 171003 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 171003 VIOLATION DATE : 04/01/2015
 D.B.A :
 ADDRESS : 4931 N CLEVELAND
 FOUNTAIN MI 49410 COUNTY: MASON
 LICENSEE(S) : KANHA CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$524.33 ***NSF OUTSTANDING***
 COMM. ORDER : 05-08-2015 LIC ACK COMMISSIONER GAFFNEY
 05-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 170811 VIOLATION DATE : 03/11/2015
 D.B.A : ELLA'S GROCERY
 ADDRESS : 6517 TELEGRAPH
 ERIE MI 48133 COUNTY: MONROE
 LICENSEE(S) : HARI KRISHNA, INC. INTEREST : CRP
 CHARGE : NSF \$4975.70 **NSF PD 4/1/15**
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER GAFFNEY
 05-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170507 VIOLATION DATE : 01/29/2015
 D.B.A : OLD CHANNEL TRAIL GOLF COURSE
 ADDRESS : 8325 N OLD CHANNEL TRAIL
 MONTAGUE MI 49437 COUNTY: MUSKEGON
 LICENSEE(S) : OLD CHANNEL TRAIL GOLF COURSE LLC INTEREST : LLC
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 05-07-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 07-28-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-16-2015 HEARING CADILLAC MOURNING/HALL/CONTRACT DISMISSED.
 05-07-2015 THE ADMINISTRATIVE LAW JUDGE ORDERS THE DISMISSAL, WITH PREJUDICE, OF THE CHARGE CITED IN CASE NO. 5-170507.

COMPLAINT NO: 170746 VIOLATION DATE : 03/17/2015
 D.B.A : MUSKEGON LIQUORS
 ADDRESS : 860 W SHERMAN
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : MUSKEGON LIQUORS, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB 5/11/1996 (18) : (MUSKEGON PD, OFCS DEHOAG AND VELIK/CLERK AMEL D. YOUSIF/ID NOT CHECKED)
 COMM. ORDER : 04-20-2015 LIC ACK COMMISSIONER CLEMENTE
 05-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 35 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 170748 VIOLATION DATE : 03/17/2015
 D.B.A : LATITUDES MARKET
 ADDRESS : 3200 LAKESHORE
 MUSKEGON MI 49441 COUNTY: MUSKEGON
 LICENSEE(S) : TYLER ENTERPRISES, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB 5/11/1996 (18) : (MUSKEGON PD, OFCS DEHOAG AND VELIK/CLERK PAULA LOUISE JONES/ID CHECKED)
 COMM. ORDER : 04-27-2015 LIC ACK COMMISSIONER CLEMENTE
 05-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY FIVE (45) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169378 VIOLATION DATE : 11/28/2014
 D.B.A : MAIN STREET PUB & EATERY
 ADDRESS : 1113 RUDDIMAN
 NORTH MUSKEGON MI 49445 COUNTY: MUSKEGON
 LICENSEE(S) : TWO FOGS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$67.29 ***NSF OUTSTANDING***
 COMM. ORDER : 04-22-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E)
 05-04-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER.
 THE TOTAL FINE OF \$50 IS DUE TO BE PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE
 OF THIS ORDER.
 THE COMMISSIONER HAS BEEN INFORMED THAT THIS LICENSE CURRENTLY IS IN ESCROW.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED
 LOCATION TO REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, CHARGES AND FEES ARE PAID TO
 MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME
 ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH
 MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 169369 VIOLATION DATE : 12/21/2014
 D.B.A : CITY LITE INN
 ADDRESS : R 1 1300 EIGHTH
 WHITE CLOUD MI 49349 COUNTY: NEWAYGO
 LICENSEE(S) : LAMP LITE INC. INTEREST : CRP
 CHARGE : 1,4,7) SOLD OR FURNISHED ALCOHOLIC LIQUOR TO JEREMY MARTIN, ZACHARY MARING, AND RYAN
 BRAINARD, WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5,8) ALLOWED
 JEREMY MARTIN, ZACHARY MARING, AND RYAN BRAINARD, WHO WERE IN AN INTOXICATED CONDITION,
 TO CONSUME ALCOHOLIC LIQUOR UPON THE LICENSED PREMISES; 3,6,9) ALLOWED JEREMY MARTIN,
 ZACHARY MARING, AND RYAN BRAINARD, WHO WERE IN AN INTOXICATED CONDITION, TO FREQUENT OR
 LOITER UPON THE LICENSED PREMISES; 10) ALLOWED AN AGENT, CLERK, OR EMPLOYEE, TROY BEENEY,
 TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION; 11) ALLOWED FIGHTS OR BRAWLS
 ON THE LICENSED PREMISES; 12) ALLOWED THE ANNOYING AND/OR MOLESTING OF A CUSTOMER, JEREMY
 MARTIN, BY CUSTOMER, RYAN BRAINARD AND SEVERAL UNIDENTIFIED CUSTOMERS : (NEWAYGO COUNTY
 SD, DEPS FRERIKS AND BIERLING)
 COMM. ORDER : 05-14-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ RULE 15(E) COSTS \$253.60
 05-22-2015 IN DETERMINING PENALTY FOR THE TWELVE (12) CHARGES FOR WHICH A VIOLATION WAS
 FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4)
 PREVIOUS VIOLATIONS, TWO (2) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON
 SEPTEMBER 21, 2000, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 EACH FOR CHARGE NOS. 1, 4 AND 7; AND
 \$100 EACH OF THE REMAINING NINE (9) CHARGES, FOR A TOTAL FINE OF \$1,500. THE COMMISSIONER
 FURTHER ORDERS THAT A SUSPENSION OF SEVENTY-FIVE (75) CONTINUOUS DAYS BE IMPOSED IF THE
 TOTAL FINE OF \$1,500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS
 ORDER.
 THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER
 SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY TOTAL COST OF \$253.60 FOR WITNESS
 FEES INVOLVED IN CONNECTION WITH THE HEARING.

COMPLAINT NO: 169577 VIOLATION DATE : 12/18/2014
 D.B.A : CRYSTAL PALACE LIQUOR
 ADDRESS : 2255 E WALTON
 AUBURN HILLS MI 48326 COUNTY: OAKLAND
 LICENSEE(S) : PSQ, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$721.73 ***NSF PAID IN FULL 01-08-2015***
 COMM. ORDER : 04-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED.
 05-15-2015 DISMISSED

COMPLAINT NO: 169576 **VIOLATION DATE :** 12/17/2014
D.B.A : DOOLEY'S TAVERN
ADDRESS : 27 E FOURTEEN MILE
 CLAWSON MI 48017 **COUNTY: OAKLAND**
LICENSEE(S) : RUBEE LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$885.33 ***NSF PAID 3-31-15***
COMM. ORDER : 04-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-18-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS DISSIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON JULY 3, 2013, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 170500 **VIOLATION DATE :** 02/28/2015
D.B.A : ANTONIO'S DELI
ADDRESS : 22804 ORCHARD LAKE
 FARMINGTON MI 48336 **COUNTY: OAKLAND**
LICENSEE(S) : ANTONIO'S DELI, INC. **INTEREST :** CRP
CHARGE : SALE TO DECOY X-301 (20): (MLCC INV. AMY JENSEN\DECOY\CK JOEY ZEER\NO ID)
COMM. ORDER : 04-23-2015 LIC ACK COMMISSIONER GAFFNEY
 05-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169807 **VIOLATION DATE :** 12/27/2014
D.B.A : SECRET CIGAR BAR AND BISTRO
ADDRESS : 315- 319 W NINE MILE
 FERNDALE MI 48220 **COUNTY: OAKLAND**
LICENSEE(S) : SECRET CIGAR VAULT LLC **INTEREST :** LLC
CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 12-05-2012 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-25-2014 : (MLCC SERVER TRAINING COORDINATOR)
COMM. ORDER : 05-04-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON ADVISEMENT
 05-20-2015 DISMISSED-FILE CLOSED

COMPLAINT NO: 168305 **VIOLATION DATE :** 10/11/2014
D.B.A : CVS/PHARMACY #8019
ADDRESS : 31010 JOHN R
 MADISON HEIGHTS MI 48071 **COUNTY: OAKLAND**
LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. **INTEREST :** LLC
CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY (20) : (LCC INV WARDZINSKI/CLERK RITA KATHAWA/ID NOT CHECKED)
COMM. ORDER : 04-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-18-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 169968 **VIOLATION DATE :** 01/22/2015
D.B.A : TRUE WORLD MARKET
ADDRESS : 42705 GRAND RIVER SUITE 102
 NOVI MI 48375 **COUNTY: OAKLAND**
LICENSEE(S) : ONE WORLD MARKET, INC. **INTEREST :** CRP
CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-303 (20): (LCC INV JENSEN/CLERK JEUNG SOOK LEE/ID CHECKED)
COMM. ORDER : 04-21-2015 LIC ACK COMMISSIONER GAFFNEY
 05-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169626 **VIOLATION DATE :** 12/31/2014
D.B.A : FOUR BROTHERS
ADDRESS : 2- 4 N SAGINAW
 PONTIAC MI 48342 **COUNTY: OAKLAND**
LICENSEE(S) : THE L BROTHERS, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$371.33 ***NSF PD 4/8/15***
COMM. ORDER : 04-09-2015 LIC ACK COMMISSIONER GAFFNEY
 05-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170217 **VIOLATION DATE :** 02/04/2015
D.B.A : THE PUB #1
ADDRESS : 151- 153 S TELEGRAPH
 PONTIAC MI 48341 **COUNTY: OAKLAND**
LICENSEE(S) : PONTIAC PUB CO. **INTEREST :** CRP
CHARGE : NSF CHECK (1,392.79)***NSF CHECK NOT PAID***
COMM. ORDER : 05-04-2015 EARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 05-20-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS FOR A TOTAL FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 169674 **VIOLATION DATE :** 01/02/2015
D.B.A : FOUR BROTHERS
ADDRESS : 2- 4 N SAGINAW
 PONTIAC MI 48342 **COUNTY: OAKLAND**
LICENSEE(S) : THE L BROTHERS, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$757.44 ***NSF PD 4/8/15***
COMM. ORDER : 04-09-2015 LIC ACK COMMISSIONER GAFFNEY
 05-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169579 **VIOLATION DATE :** 12/20/2014
D.B.A : FOUR BROTHERS
ADDRESS : 2- 4 N SAGINAW
 PONTIAC MI 48342 **COUNTY: OAKLAND**
LICENSEE(S) : THE L BROTHERS, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$608.81 ***NSF OUTSTANDING***
COMM. ORDER : 04-09-2015 LIC ACK COMMISSIONER GAFFNEY
 05-04-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$300. FURTHER, THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170407 VIOLATION DATE : 02/18/2015
 D.B.A : THE PUB #1
 ADDRESS : 151- 153 S TELEGRAPH
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : PONTIAC PUB CO. INTEREST : CRP
 CHARGE : NSF CHECK \$2987.63 ***NSF OUTSTANDING***
 COMM. ORDER : 05-04-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 05-20-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS FOR A TOTAL FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 170150 VIOLATION DATE : 01/29/2015
 D.B.A : SUPER K LIQUOR
 ADDRESS : 44821 WOODWARD
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : SUPER K LIQUOR, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1617.62 **PAID 2/24/15**
 COMM. ORDER : 05-04-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 05-20-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THIRTEEN (13) PREVIOUS VIOLATIONS, ELEVEN (11) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON OCTOBER 14, 1992, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 169365 VIOLATION DATE : 12/09/2014
 D.B.A : HURON PLAZA LIQUOR STORE
 ADDRESS : 694 W HURON
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : AAA HURON LIQUOR INC INTEREST : CRP
 CHARGE : NSF CHECK \$4335.56 **PAID 1/6/15**
 COMM. ORDER : 04-20-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED
 05-01-2015 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 170455 VIOLATION DATE : 02/13/2015
 D.B.A : THE PUB #1
 ADDRESS : 151- 153 S TELEGRAPH
 PONTIAC MI 48341 COUNTY: OAKLAND
 LICENSEE(S) : PONTIAC PUB CO. INTEREST : CRP
 CHARGE : NSF CHECK \$2232.94 ***NSF OUTSTANDING***
 COMM. ORDER : 05-04-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 05-20-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE THREE (3) COMPLAINTS FOR A TOTAL FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO RULE 436.1107.

COMPLAINT NO: 170453 VIOLATION DATE : 02/17/2015
 D.B.A : THE HILLS BAR & GRILL RESTAURANT
 ADDRESS : 6810 N ROCHESTER
 ROCHESTER HILLS MI 48307 COUNTY: OAKLAND
 LICENSEE(S) : JSBAR, LLC INTEREST : LLC
 CHARGE : NSF \$445.21 **NSF PD 4/21/15**
 COMM. ORDER : 04-27-2015 LIC ACK COMMISSIONER GAFFNEY
 05-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166505 VIOLATION DATE : 06/12/2014
 D.B.A : FIFTH AVENUE
 ADDRESS : 215 W FIFTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : EYE OF THE TIGER ENTERPRISES LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3113.90 **PAID 7/22/14**
 COMM. ORDER : 05-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT
 05-22-2015 VIOLATION DISMISSED-FILE CLOSED

COMPLAINT NO: 170640 VIOLATION DATE : 03/07/2015
 D.B.A : WALGREEN'S #4748
 ADDRESS : 30852 WOODWARD
 ROYAL OAK MI 48073 COUNTY: OAKLAND
 LICENSEE(S) : WALGREEN CO. (AN ILLINOIS PUBLIC CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-310 (20) : (LCC INV GODLEW/CLERK LATONIA LATRICE HORTON/ID CHECKED)
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER GAFFNEY
 05-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170639 VIOLATION DATE : 03/07/2015
 D.B.A : THE GENERAL STORE
 ADDRESS : 302 S WASHINGTON
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : THE GENERAL STORE, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-301 (20) : (LCC INV MEDLER/CLERK ANDREW LOUIS KALTZ/ID NOT CHECKED)
 COMM. ORDER : 04-17-2015 LIC ACK COMMISSIONERCLEMENTE
 05-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 170807 VIOLATION DATE : 03/16/2015
 D.B.A : TRENTS PARTY SHOP
 ADDRESS : 1201 N CAMPBELL
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : J & Z ENTERPRISES, INC INTEREST : CRP
 CHARGE : NSF CHECK \$1969.85 **NSF PD 4/2/15**
 COMM. ORDER : 04-16-2015 LIC ACK COMMISSIONERCLEMENTE
 05-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166504 VIOLATION DATE : 06/12/2014
 D.B.A : FIFTH AVENUE
 ADDRESS : 215 W FIFTH
 ROYAL OAK MI 48067 COUNTY: OAKLAND
 LICENSEE(S) : EYE OF THE TIGER ENTERPRISES LLC INTEREST : LLC
 CHARGE : NSF CHECK \$2402.26 **PAID 7/22/14**
 COMM. ORDER : 05-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADVISEMENT
 05-22-2015 DISMISSED-FILE CLOSED

COMPLAINT NO: 169559 VIOLATION DATE : 12/22/2014
 D.B.A : GREENFIELD PARTY SHOPPE
 ADDRESS : 22883 GREENFIELD
 SOUTHFIELD MI 48075 COUNTY: OAKLAND
 LICENSEE(S) : NALOU L.L.C. INTEREST : LLC
 CHARGE : NSF CHECK \$15,713.49 **PAID 1/21/15**
 COMM. ORDER : 04-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON ACK
 05-18-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC.

COMPLAINT NO: 169725 VIOLATION DATE : 01/07/2015
 D.B.A : H MART
 ADDRESS : 2963 E BIG BEAVER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : H MART TROY, LLC INTEREST : LLC
 CHARGE : ALLOWED AN AGENT, CLERK, OR EMPLOYEE, SEONG-MUN YOON, TO BE ON THE LICENSED PREMISES IN AN INTOXICATED CONDITION : (TROY PD OFCS RACZKA AND MORGAN)
 COMM. ORDER : 04-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-15-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$150. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF EIGHT (8) CONTINUOUS DAYS IF THE TOTAL FINE OF \$150 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 THE LICENSEE AGREES THIS NEGOTIATED SETTLEMENT WAS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE MLCC. THE LICENSEE RECOGNIZES THAT, AS TO THIS COMPLAINT, THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE MLCC OR A COURT OF LAW. THE LICENSEE ALSO AGREES THAT THE PLEA IN THIS CASE WAS ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES. FURTHERMORE, ALL PARTIES AGREE THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED ABOVE AS PART OF THE OFFICIAL RECORD. THIS DOCUMENT REPRESENTS THE FINAL AGREED SETTLEMENT.

COMPLAINT NO: 170516 VIOLATION DATE : 02/20/2015
 D.B.A : 2BOOLI
 ADDRESS : 854 E BIG BEAVER
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : 2BOOLI, INC. INTEREST : CRP
 CHARGE : SALE TO DECOY MF (18): (TROY PD OFC'S GOBLER,BORDO,MCWILLIAMS,STOPCZYSNKI\DECOY MF\CK CHRISTINA SCRAPA\NO ID)
 COMM. ORDER : 04-20-2015 LIC ACK COMMISSIONERCLEMENTE
 05-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 170515 VIOLATION DATE : 02/20/2015
 D.B.A : PARROT COVE YACHT CLUB
 ADDRESS : 33475 DEQUINDRE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : MAR-BILL INC. INTEREST : CRP
 CHARGE : SALE TO MINOR DECOY MF (18): (TROY PD OFC'S GOBLER,BORDO,MCWILLIAMS,STOPCZYSNKI\DECOY\CK MARIA CRAIG\NO ID)
 COMM. ORDER : 04-23-2015 LIC ACK COMMISSIONER GAFFNEY
 05-12-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$900 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FORTY FIVE (45) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170514 VIOLATION DATE : 02/20/2015
 D.B.A : AMERICAN POLISH CULTURAL CENTER
 ADDRESS : 2975 E MAPLE
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : AMERICAN POLISH CULTURAL CENTER INTEREST : OTC
 CHARGE : SALE TO DECOY MF (18): (TROY PD OFC'S GOBLER,BORDO,MCWILLIAMS,STOPCZYSNKI\DECOY\CK PAUL NOSOWICZ\NO ID)
 COMM. ORDER : 04-15-2015 LIC ACK COMMISSIONERCLEMENTE
 05-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 163592 VIOLATION DATE : 10/15/2013
 D.B.A : CHINESE IMPORT & EXPORT
 ADDRESS : 1100 OWENDALE SUITE F
 TROY MI 48083 COUNTY: OAKLAND
 LICENSEE(S) : CHINESE IMPORT & EXPORT COMPANY INTEREST : CRP
 CHARGE : 1) LICENSEE WAS CLOSED FROM OCTOBER 15, 2013 THROUGH OCTOBER 23, 2013 AND WAS THEREFORE UNABLE TO PERFORM THE FUNCTIONS OF AN ADA; 2) LICENSEE FAILED TO MAKE DELIVERIES OF ALCOHOL FROM OCTOBER 15, 2013 THROUGH OCTOBER 23, 2013; 3-4) LICENSEE FAILED TO MAKE A DELIVERY OF SPIRITS TO HINDI CORPORATION ON JANUARY 13, 2014 AND JANUARY 20, 2014 : (LCC INV ANDERSON)
 COMM. ORDER : 05-12-2014 SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ADJORNED ON RECORD BY REQUEST OF LICENSEE.
 05-29-2015 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 170517 VIOLATION DATE : 02/25/2015
 D.B.A : PRIYA
 ADDRESS : 72 W MAPLE
 TROY MI 48084 COUNTY: OAKLAND
 LICENSEE(S) : DHAMMAMEGHA, INC. INTEREST : CRP
 CHARGE : SALE TO DECOY MF (18): (TROY PD OFC'S GOBLER,BORDO,MCWILLIAMS,STOPCZYSNKI\DECOY MF\CK SIRIESHA MANDAVA\NO ID)
 COMM. ORDER : 04-15-2015 LIC ACK COMMISSIONERCLEMENTE
 05-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169628 VIOLATION DATE : 01/02/2015
 D.B.A : WATERFORD LIQUOR STATION
 ADDRESS : 6640 COOLEY LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3388.19 **PAID 1/23/15**
 COMM. ORDER : 04-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-15-2015
 IN DETERMINING PENALTY FOR THE ONE CHARGE IN THE TWO (2) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS, TWO (2) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSE ON NOVEMBER 29, 2005, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH CHARGE IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$400. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 169563 VIOLATION DATE : 12/28/2014
 D.B.A : WATERFORD LIQUOR STATION
 ADDRESS : 6640 COOLEY LAKE
 WATERFORD MI 48327 COUNTY: OAKLAND
 LICENSEE(S) : COOLEY VENTURES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$5167.90 **PAID 1/23/15**
 COMM. ORDER : 04-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-15-2015
 IN DETERMINING PENALTY FOR THE ONE CHARGE IN THE TWO (2) COMPLAINTS FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS THREE (3) PREVIOUS VIOLATIONS, TWO (2) SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON NOVEMBER 29, 2005, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH CHARGE IN THE TWO (2) COMPLAINTS, FOR A TOTAL FINE OF \$400. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 167701 VIOLATION DATE : 08/27/2014
 D.B.A : RACKS BAR AND GRILL
 ADDRESS : 802 W SEVENTH
 EVART MI 49631 COUNTY: OSCEOLA
 LICENSEE(S) : FINEGAN MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$280.56 ***NSF OUTSTANDING***
 COMM. ORDER : 04-16-2015 HEARING CADILLAC MOURNING/HALL/CONTRACT ACK
 05-07-2015 COMBINED W/167702 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 EACH FOR CASE NOS. 4-167701 AND 4-167702, BEING A TOTAL FINE OF \$200, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICES CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 167702 VIOLATION DATE : 08/28/2014
 D.B.A : RACKS BAR AND GRILL
 ADDRESS : 802 W SEVENTH
 EVART MI 49631 COUNTY: OSCEOLA
 LICENSEE(S) : FINEGAN MANAGEMENT, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$247.44 ***NSF OUTSTANDING***
 COMM. ORDER : 04-16-2015 HEARING CADILLAC MOURNING/HALL/CONTRACT ACK
 05-07-2015 COMBINED W/167701 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 EACH FOR CASE NOS. 4-167701 AND 4-167702, BEING A TOTAL FINE OF \$200, IN THESE MATTERS. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECKS, SERVICES CHARGES, AND TOTAL FINE PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 168012 VIOLATION DATE : 09/23/2014
 D.B.A : KNOT HOLE BAR
 ADDRESS : 4262 ABBE
 COMINS MI 48619 COUNTY: OSCODA
 LICENSEE(S) : CROWN ROYAL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$886.25 **NSF PD 11/24/14**
 COMM. ORDER : 04-27-2015 LIC ACK COMMISSIONERCLEMENTE
 05-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$300 (168012, 170147 & 170248). THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170147 VIOLATION DATE : 01/25/2015
 D.B.A : KNOT HOLE BAR
 ADDRESS : 4262 ABBE
 COMINS MI 48619 COUNTY: OSCODA
 LICENSEE(S) : CROWN ROYAL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$356.07 ***NSF PD 4/22/15***
 COMM. ORDER : 04-27-2015 LIC ACK COMMISSIONERCLEMENTE
 05-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$300 (168012, 170147 & 170248). THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170248 VIOLATION DATE : 02/04/2015
 D.B.A : KNOT HOLE BAR
 ADDRESS : 4262 ABBE
 COMINS MI 48619 COUNTY: OSCODA
 LICENSEE(S) : CROWN ROYAL ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK 827.63 ***NSF PD 4/22/15***
 COMM. ORDER : 04-27-2015 LIC ACK COMMISSIONERCLEMENTE
 05-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR EACH CHARGE IN THIS MATTER FOR A TOTAL OF \$300 (168012, 170147 & 170248). THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 168599 VIOLATION DATE : 10/21/2014
 D.B.A : TIMOTHY'S PUB
 ADDRESS : 110- 112 S OTSEGO
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOFER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$438.17 **PAID 11/21/15**
 COMM. ORDER : 04-29-2015 HEARING HELD GAYLORD CLEMENTE/HALL/CLEMENTE LICENSEE ALLOWED TO MAY 11, 2015 TO SUBMIT DOCUMENTATION FROM HIS BANK TO THE AG
 05-15-2015
 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS SIMILAR VIOLATIONS SINCE BEING LICENSED ON JUNE 14, 1994, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100, FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166636 VIOLATION DATE : 06/14/2014
 D.B.A : TIMOTHY'S PUB
 ADDRESS : 110- 112 S OTSEGO
 GAYLORD MI 49735 COUNTY: OTSEGO
 LICENSEE(S) : HOFER ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1-2) SOLD OR FURNISHED ALCOHOL TO UNNAMED MINORS ESC-300 (19) AND ESC-301 (20) : (LCC INVS RANSHAW AND ORM/CLERK LISA MARIE DIVELY/ID CHECKED)
 COMM. ORDER : 04-29-2015 HEARING HELD GAYLORD CLEMENTE/HALL/CONTRACT
 05-19-2015

IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS SINCE BEING LICENSED ON JUNE 14, 1994, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$500 FOR CHARGE NO. 1 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$500 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 2 AS CITED ABOVE DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 170864 VIOLATION DATE : 03/23/2015
 D.B.A : SAM'S CLUB #6417
 ADDRESS : 2190 N PARK
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : SAM'S EAST, INC. (AN ARKANSAS CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB APRIL 14, 1996 (18) : (OTTAWA COUNTY SD, DEP KOOYERS/CLERK LORI MILLER/ID CHECKED)
 COMM. ORDER : 04-27-2015 LIC ACK COMMISSIONERCLEMENTE

05-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170866 VIOLATION DATE : 03/23/2015
 D.B.A : SANTA FE MEXICAN SUPERMARKET
 ADDRESS : 981 BUTTERNUT
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : SANTA FE MEXICAN SUPERMARKET, L.L.C. INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB FEBRUARY 24, 1996 (19); 2) ALLOWED NOEMY LOPEZ WHO WAS UNDER 18 YEARS OLD, TO SELL OR FURNISH ALCOHOL : (OTTAWA COUNTY SD, DEP DEWITT/CLERK NOEMY LOPEZ/ID NOT CHECKED)
 COMM. ORDER : 04-30-2015 LIC ACK COMMISSIONERCLEMENTE

05-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 170044 VIOLATION DATE : 01/24/2015
 D.B.A : LOGAN'S ROADHOUSE #400
 ADDRESS : 3299 W SHORE
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : LOGAN'S ROADHOUSE, INC. (A TENNESSEE CORPORATION) INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-343 (20): (LCC INVS HAYWOOD AND DODSON/CLERK MICAH MICHELLE PRINCE/ID CHECKED)
 COMM. ORDER : 05-14-2015 HEARING HELD GRAND RAPIDS GAFFNEY/GEISSLER/DECLERCQ NEG SETTLEMENT

05-21-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$700. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THIRTY-FIVE (35) CONTINUOUS DAYS IF THE TOTAL FINE OF \$700 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 170861 VIOLATION DATE : 03/23/2015
 D.B.A : 136TH ONESTOP
 ADDRESS : 690 136TH
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : STAR 87 CONSULTANTS, LLC INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB NOVEMBER 14, 1996 (18) : (OTTAWA COUNTY SD, DEP DEWITT/CLERK HAROLD JESUS RUIBAL/ID CHECKED)
 COMM. ORDER : 04-22-2015 LIC ACK COMMISSIONER GAFFNEY
 05-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$700 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTY FIVE (35) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170865 VIOLATION DATE : 03/23/2015
 D.B.A : AJ'S ONE STOP
 ADDRESS : 12059 FELCH SUITE 60
 HOLLAND MI 49424 COUNTY: OTTAWA
 LICENSEE(S) : SEHGAL ENTERPRISES L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO DECOY WITH DOB APRIL 14, 1996 (18) : (OTTAWA COUNTY SD, DEP KOOYERS/CLERK JOEL OSWALD/ID CHECKED)
 COMM. ORDER : 04-28-2015 LIC ACK COMMISSIONER CLEMENTE
 05-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 25 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 168379 VIOLATION DATE : 10/08/2014
 D.B.A : WATER'S EDGE
 ADDRESS : 530 N THIRD
 ROGERS CITY MI 49779 COUNTY: PRESQUE ISLE
 LICENSEE(S) : DEWEY, PETER M INTEREST : IND
 CHARGE : NSF CHECK \$135.82 **PAID 11/3/14**
 COMM. ORDER : 04-29-2015 HEARING HELD GAYLORD CLEMENTE/HALL/CONTRACT RULE 15(E)
 05-11-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 AS PENALTY IN THIS MATTER, WHICH IS DUE WITHIN FORTY FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS FOR THIS LICENSEE AT THE ABOVE-NAMED LOCATION REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES AND FEES ARE PAID IN FULL OR THE LICENSES AND PERMITS ARE TERMINATED PURSUANT TO THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107. THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF THE LICENSES.

COMPLAINT NO: 166359 VIOLATION DATE : 06/06/2014
 D.B.A : FAMILY TAVERN
 ADDRESS : 116 W SECOND
 OAKLEY MI 48649 COUNTY: SAGINAW
 LICENSEE(S) : BITTERMAN, DENNIS R INTEREST : IND
 CHARGE : 1) SOLD OR TRANSFERRED THE LICENSE, OR AN INTEREST IN THE LICENSE TO OAKLEY FAMILY TAVERN, LLC AND/OR BRANDI BITTERMAN, WITHOUT THE PRIOR APPROVAL OF MLCC; 2) ALLOWED A CORPORATION, OAKLEY FAMILY TAVERN, LLC AND/OR BRANDI BITTERMAN, WHOSE NAME DOES NOT APPEAR ON THE LICENSE, TO DERIVE USE OR BENEFIT FROM THE LICENSE; 3) LEASED, SOLD OR TRANSFERRED POSSESSION OF A PORTION OF THE LICENSED PREMISES, WITHOUT THE PRIOR WRITTEN APPROVAL OF THE COMMISSION : (LCC INV BLANCHARD)
 COMM. ORDER : 05-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT
 05-15-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 2, FOR A TOTAL OF \$200, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT EITHER ASSUMES PROPRIETARY CONTROL OR TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC PRIOR TO AUGUST 14, 2015, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER ASSUMES PROPRIETARY CONTROL, TRANSFERS THESE LICENSES AND PERMITS TO A PERSON APPROVED BY THE MLCC, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGES NO. 3, CITED ABOVE, DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 162038 VIOLATION DATE : 10/18/2013
 D.B.A : FAMILY TAVERN
 ADDRESS : 116 W SECOND
 OAKLEY MI 48649 COUNTY: SAGINAW
 LICENSEE(S) : BITTERMAN, DENNIS R INTEREST : IND
 CHARGE : 1) FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION; 2) FAILED TO POST, IN A CONSPICUOUS PLACE, A SIGN STATING THE TOTAL CAPACITY OF EACH PUBLIC ROOM OF THE LICENSED ESTABLISHMENT, BASED UPON THE CAPACITY ESTABLISHED BY THE STATE OR LOCAL AUTHORITY HAVING JURISDICTION : (OAKLEY PD OFCS DOBIS AND LONG)
 COMM. ORDER : 06-26-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ADVISEMENT.
 05-06-2015 AS A PENALTY, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 PER CHARGE FOR A TOTAL OF \$100 IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.
 07-24-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$50 PER CHARGE, FOR A TOTAL OF \$100, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE OF \$100 IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THIS COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS SUSPENDED UNLESS THE LICENSEE OF THE SUBJECT ESTABLISHMENT PROVIDES ANY AND ALL REQUESTED ACCURATE RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IF EFFECTUATED, THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE EITHER PROVIDES THE REQUESTED RECORDS, OR UNTIL THE SUBJECT LICENSES AND PERMITS TERMINATE.

COMPLAINT NO: 162037 VIOLATION DATE : 09/08/2013
 D.B.A : FAMILY TAVERN
 ADDRESS : 116 W SECOND
 OAKLEY MI 48649 COUNTY: SAGINAW
 LICENSEE(S) : BITTERMAN, DENNIS R INTEREST : IND
 CHARGE : 1) FAILED TO COOPERATE AND/OR OBSTRUCTED LAW ENFORCEMENT OFFICERS IN THE COURSE OF INSPECTING OR INVESTIGATING THE LICENSED PREMISES; 2) FAILED TO KEEP A LICENSE ISSUED BY THE MLCC SIGNED, FRAMED UNDER TRANSPARENT MATERIAL, AND/OR FAILED TO PROMINENTLY DISPLAY LICENSE; 3) ALLOWED THE ANNOYING AND/OR MOLESTING OF CHIEF ROBERT REZNICK, BY CUSTOMER, CHERYL ZERVAN : (OAKLEY PD CHIEF REZNICK AND OFC LONG AND MSP TRPS MEDER AND MONTGOMERY)
 COMM. ORDER : 06-26-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ADVISEMENT COST \$91.20
 05-06-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS CHARGES 2 AND THREE DISMISSED WITH PREJUDICE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$91.20 IN WITNESS FEES FOR THIS HEARING.
 07-24-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR CHARGE NO. 1. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE OF \$300 IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 2 AND 3, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$91.20 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 162036 VIOLATION DATE : 09/07/2013
 D.B.A : FAMILY TAVERN
 ADDRESS : 116 W SECOND
 OAKLEY MI 48649 COUNTY: SAGINAW
 LICENSEE(S) : BITTERMAN, DENNIS R INTEREST : IND
 CHARGE : ALLOWED TOPLESS ACTIVITY OR NUDITY ON LICENSED PREMISES, SPECIFICALLY: UNNAMED PATRONS ENGAGED IN TOPLESS ACTIVITY, WITHOUT OBTAINING A TOPLESS ACTIVITY PERMIT : (OAKLEY PD OFC SIMPSON)
 COMM. ORDER : 06-26-2014 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ADVISEMENT COST \$102.40
 05-06-2015 DISMISSED WITH PREJUDICE.
 07-24-2014 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE OF \$100 IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. IN ADDITION, THE COMMISSIONER ORDERS THE LICENSEE TO PAY \$102.40 IN WITNESS FEES FOR THIS HEARING.

COMPLAINT NO: 169475 VIOLATION DATE : 12/03/2014
 D.B.A : VEEN'S PARTY STORE
 ADDRESS : 5974 DIXIE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : VEEN, INC. INTEREST : CRP
 CHARGE : SALE TO MINOR, LAN-313(20): (INV. PERILLOUX/LAN-313/CK GERALD EUGENE LALONDE JR/NO ID)
 COMM. ORDER : 05-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ ACK
 05-18-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$500 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. 801(2)

COMPLAINT NO: 170848 VIOLATION DATE : 03/16/2015
 D.B.A : LIQUOR BASKET PARTY STORE
 ADDRESS : 3581 E GENESEE
 SAGINAW MI 48601 COUNTY: SAGINAW
 LICENSEE(S) : LIQUOR BASKET PARTY STORE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4500.71 **NSF PD 4/10/15**
 COMM. ORDER : 04-20-2015 LIC ACK COMMISSIONER CLEMENTE
 05-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170643 VIOLATION DATE : 03/10/2015
 D.B.A : COLONY PARTY STORE
 ADDRESS : 6525 DYKE
 ALGONAC MI 48001 COUNTY: ST CLAIR
 LICENSEE(S) : MAMA Z, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-308 (19): (LCC INV DIEHL/CLERK CHRISTOPHER ROBERT ARLEY/ID CHECKED)
 COMM. ORDER : 04-22-2015 LIC ACK COMMISSIONER GAFFNEY
 05-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170642 VIOLATION DATE : 03/10/2015
 D.B.A : KENDALL G'S CORNER
 ADDRESS : 1003 CAPAC
 ALLENTON MI 48002 COUNTY: ST CLAIR
 LICENSEE(S) : KENDALL G'S CORNER, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-308 (19): (LCC INV JONES/CLERK COURTNEY FAITH CZEDER/ID NOT CHECKED)
 COMM. ORDER : 04-20-2015 LIC ACK COMMISSIONER GAFFNEY
 05-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170641 VIOLATION DATE : 03/10/2015
 D.B.A : MEMPHIS PARTY STORE
 ADDRESS : 80183 S MAIN
 MEMPHIS MI 48041 COUNTY: ST CLAIR
 LICENSEE(S) : A & S TEAM, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, X-308 (19) : (LCC INV JONES/CLERK GYLA ANN RANKIN/ID CHECKED)
 COMM. ORDER : 04-15-2015 LIC ACK COMMISSIONER GAFFNEY
 05-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY-FIVE (25) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169911 VIOLATION DATE : 01/16/2015
 D.B.A : LOCKPORT LIQUOR
 ADDRESS : 56964 N MAIN SUITE 2
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : KARMAN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3032.28 **PAID 2/17/15**
 COMM. ORDER : 05-04-2015 HEARING HELD KALAMAZOO CLEMENTE/GEISLER/DECLERCQ RULE 15(D)
 05-19-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S
 TOTAL RECORD, WHICH SHOWS SEVEN (7), SIX (6) SIMILAR, PREVIOUS VIOLATIONS SINCE BEING
 LICENSED ON FEBRUARY 19, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER ORDERS THE CONSOLIDATION OF CASE NOS. 5-169806 AND 5-169911
 FOR HEARING AND ORDER.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE
 NOS. 5-169806 AND 5-169911, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. FURTHER, THE
 COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF
 THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE
 (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169806 VIOLATION DATE : 01/09/2015
 D.B.A : LOCKPORT LIQUOR
 ADDRESS : 56964 N MAIN SUITE 2
 THREE RIVERS MI 49093 COUNTY: ST JOSEPH
 LICENSEE(S) : KARMAN, LLC INTEREST : LLC
 CHARGE : NSF CHECK \$3091.17 **PAID 2/17/15*
 COMM. ORDER : 05-04-2015 HEARING HELD KALAMAZOO CLEMENTE/GEISLER/DECLERCQ RULE 15(D)
 05-19-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL
 RECORD, WHICH SHOWS SEVEN (7), SIX (6) SIMILAR, PREVIOUS VIOLATIONS SINCE BEING LICENSED
 ON FEBRUARY 19, 2009, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER ORDERS THE CONSOLIDATION OF CASE NOS. 5-169806 AND 5-169911
 FOR HEARING AND ORDER.
 FURTHER, AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH CHARGE IN CASE
 NOS. 5-169806 AND 5-169911, BEING A TOTAL FINE OF \$600, IN THESE MATTERS. FURTHER, THE
 COMMISSIONER ORDERS THAT A SUSPENSION OF THIRTY (30) CONTINUOUS DAYS SHALL BE IMPOSED IF
 THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH
 ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE
 (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169815 VIOLATION DATE : 12/12/2014
 D.B.A : BOONDOCKS SALOON & GRILL
 ADDRESS : 104- 108 E GRAND RIVER
 LAINGSBURG MI 48848 COUNTY: SHIAWASSEE
 LICENSEE(S) : BOONDOCKS SALOON & GRILL, INC. INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 06-10-2014
 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM
 APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-11-2014 :
 (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 04-27-2015 HEARING HELD LANSING CLEMENTE/HALL/DECERLRCQ ACK
 05-06-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD
 AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP, WHICH SHOWS NO PREVIOUS
 VIOLATIONS SINCE SECURING MLCC LICENSURE ON JUNE 11, 2014.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS
 THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO
 RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF
 THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170421 VIOLATION DATE : 12/10/2014
 D.B.A : NEW LOTHROP TAVERN
 ADDRESS : 9513 GENESEE
 NEW LOTHROP MI 48460 COUNTY: SHIAWASSEE
 LICENSEE(S) : D.M. RITTER, INC. INTEREST : CRP
 CHARGE : ALLOWED ALCOHOLIC LIQUOR TO BE KEPT OR STORED OFF THE LICENSED PREMISES WITHOUT PRIOR WRITTEN ORDER OF THE COMMISSION. (MLCC INV. LORI TRIERWEILER)
 COMM. ORDER : 04-20-2015 LIC ACK COMMISSIONER GAFFNEY
 05-08-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$200 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169676 VIOLATION DATE : 12/17/2014
 D.B.A : RAINBOW BAR
 ADDRESS : 905 W MAIN
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : LIQUID RAINBOW, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO JACOB DOCKEN, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED JACOB DOCKEN, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED JACOB DOCKEN, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (MSP TRPS VEIT AND MADISON)
 COMM. ORDER : 05-06-2015 HEARING HELD LANSING MOURNING/HALL/DECLERCQ DISMISSED.
 05-29-2015 DISMISSED WITHOUT PREJUDICE.

COMPLAINT NO: 170306 VIOLATION DATE : 02/10/2015
 D.B.A : FREDDIE'S PARTY STORE
 ADDRESS : 116 S WASHINGTON
 OWOSSO MI 48867 COUNTY: SHIAWASSEE
 LICENSEE(S) : FREDDIE'S PARTY STORE, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR LAN-328 (18) : (LCC INV MCCRAY/CLERK JAMES CHARLES CARMODY/ID CHECKED)
 COMM. ORDER : 05-06-2015 HEARING HELD LANSING MOURNING/HALL/DECLERCQ ACK
 05-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$400.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 20 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 170739 VIOLATION DATE : 03/14/2015
 D.B.A : CAFE SPORTS
 ADDRESS : 710 N MAIN
 PERRY MI 48872 COUNTY: SHIAWASSEE
 LICENSEE(S) : MADSPEN, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, LAN-320 (19) : (LCC INV MUGNOLO/CLERK AMY LEE WISENBAUGH/ID CHECKED)
 COMM. ORDER : 04-20-2015 LIC ACK COMMISSIONER GAFFNEY
 05-13-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$500 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TWENTY FIVE (25) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 166974 VIOLATION DATE : 07/28/2014
 D.B.A : THE PUB
 ADDRESS : 133 S STATE
 CARO MI 48723 COUNTY: TUSCOLA
 LICENSEE(S) : THE PUB AT THE ELBOW ROOM LLC INTEREST : LLC
 CHARGE : 1,4) SOLD OR FURNISHED ALCOHOL TO BRANDI CONDO AND ALFREDO REYNERO WHO WERE IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2,5) ALLOWED BRANDI CONDO AND ALFREDO REYNERO TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3,6) ALLOWED BRANDI CONDO AND ALFREDO REYNERO, WHO WERE IN AN INTOXICATED CONDITION TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (CARO PD, OFC MITIN)
 COMM. ORDER : 11-13-2014 HEARING HELD SWARTZ CREEK GAFFNEY/HALL/DECLERCQ ADJORNED ON RECORD FOR LICENSEE TO GET AN ATTORNEY WITNESS FEES \$191.20
 05-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT COST \$63.12
 05-18-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF FINE OF \$300 EACH FOR CHARGE NOS. 2, 3 AND 6, \$1000 FOR CHARGE NO. 1, FOR A TOTAL FINE OF \$1900. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF NINETY-FIVE (95) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$1900 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 4 AND 5 CITED IN COMPLAINT NO. 4-166974; AND CHARGE NOS. 1, 2 AND 3 CITED IN COMPLAINT NO. 4-168955; CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY THE TOTAL COST OF \$254.32 IN CHARGE NO. 4-166974 AND \$68.72 IN CHARGE NO. 4-168955 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THIS VIOLATION HEARING.
 SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 168955 VIOLATION DATE : 10/30/2014
 D.B.A : THE PUB
 ADDRESS : 133 S STATE
 CARO MI 48723 COUNTY: TUSCOLA
 LICENSEE(S) : THE PUB AT THE ELBOW ROOM LLC INTEREST : LLC
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO MATTHEW DREWS, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED MATTHEW DREWS, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED MATTHEW DREWS, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (TUSCOLA COUNTY SD, DEPS JACOBS AND ROBINSON; CARO PD, OFC MITIN)
 COMM. ORDER : 05-11-2015 HEARING HELD SWARTZ CREEK CLEMENTE/HALL/DECLERCQ NEG SETTLEMENT COST \$68.72
 05-18-2015 DISMISSED WITH PREJUDICE. (COMBINED WITH 4-166974)

COMPLAINT NO: 170826 VIOLATION DATE : 03/21/2015
 D.B.A : COLWOOD BAR
 ADDRESS : R 2 4990 N COLWOOD
 UNIONVILLE MI 48767 COUNTY: TUSCOLA
 LICENSEE(S) : COLWOOD BAR, INC. INTEREST : CRP
 CHARGE : 1) SOLD OR FURNISHED ALCOHOL TO ASHLEY MCMURRAY, WHO WAS IN AN INTOXICATED OR VISIBLY INTOXICATED CONDITION; 2) ALLOWED ASHLEY MCMURRAY, WHO WAS IN AN INTOXICATED CONDITION, TO CONSUME ALCOHOL UPON THE LICENSED PREMISES; 3) ALLOWED ASHLEY MCMURRAY, WHO WAS IN AN INTOXICATED CONDITION, TO FREQUENT OR LOITER UPON THE LICENSED PREMISES : (TUSCOLA COUNTY SD, SGT HOOK AND DEP WILSON)
 COMM. ORDER : 04-27-2015 LIC ACK COMMISSIONERCLEMENTE
 05-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$1000.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 50 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 170729 VIOLATION DATE : 03/14/2015
 D.B.A : MILAN GRILL
 ADDRESS : 37-39- 45 E MAIN
 MILAN MI 48160 COUNTY: WASHTENAW
 LICENSEE(S) : AGRILIS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$331.19 **NSF PD 3/30/15**
 COMM. ORDER : 04-30-2015 LIC ACK COMMISSIONER GAFFNEY
 05-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 3 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170631 VIOLATION DATE : 02/27/2015
 D.B.A : MONTROY'S MARKET
 ADDRESS : 41375 VAN BORN
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : JARBO BROS., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$897.82 **NSF PD 3/20/15**
 COMM. ORDER : 04-15-2015 LIC ACK COMMISSIONER GAFFNEY
 05-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$150 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF SEVEN (7) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 171012 VIOLATION DATE : 04/03/2015
 D.B.A : JOHNNY'S BAR & GRILL
 ADDRESS : 146 HIGH
 BELLEVILLE MI 48111 COUNTY: WAYNE
 LICENSEE(S) : SUNSHINE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$636.72 ***NSF PD 4/29/15**
 COMM. ORDER : 05-01-2015 LIC ACK COMMISSIONERCLEMENTE
 05-21-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$250 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THIRTEEN (13) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170170 VIOLATION DATE : 01/14/2015
 D.B.A : 7-ELEVEN #27467-D
 ADDRESS : 2600 TELEGRAPH
 DEARBORN MI 48124 COUNTY: WAYNE
 LICENSEE(S) : 7-ELEVEN, INC. (A TEXAS CORPORATION) INTEREST : CLC
 BARTOLETTI, AUGUSTINO R INTEREST : CLI
 BARTOLETTI, JOAN C INTEREST : CLI
 GILL, HARSHDEEP S INTEREST : CLI
 GILL, KAMALJIT K INTEREST : CLI
 GURKIRPA, INC. INTEREST : CLC
 NOEL, ELIZABETH S INTEREST : CLI
 NOEL, RICHARD J INTEREST : CLI
 SWITKO, INC. INTEREST : CLC
 SWITKOWSKI, ANDREA INTEREST : CLI
 SWITKOWSKI, EDWARD INTEREST : CLI
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-302 (20) : (LCC INV HAMPTON/CLERK YVONNE FARRELL/ID NOT CHECKED)
 COMM. ORDER : 05-26-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$600.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 30 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. 801-2

COMPLAINT NO: 169560 VIOLATION DATE : 12/27/2014
 D.B.A : FRANK'S QUICK STOP
 ADDRESS : 5878 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : J.I.A. FRANK'S QUICK STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$4670.56 **PAID 2/24/15**
 COMM. ORDER : 04-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 05-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE COMPLAINT (169560 & 169561) IN THIS MATTER, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 169561 VIOLATION DATE : 12/26/2014
 D.B.A : FRANK'S QUICK STOP
 ADDRESS : 5878 W VERNOR
 DETROIT MI 48209 COUNTY: WAYNE
 LICENSEE(S) : J.I.A. FRANK'S QUICK STOP, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2365.64 **PAID 2/24/15**
 COMM. ORDER : 04-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON RULE 15(E)
 05-01-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100 FOR THE ONE CHARGE IN EACH OF THE COMPLAINT (169560 & 169561) IN THIS MATTER, FOR A TOTAL FINE OF \$200. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF TEN (10) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE OF \$200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15E

COMPLAINT NO: 169740 **VIOLATION DATE :** 11/21/2014
D.B.A : CENTERFOLD LOUNGE
ADDRESS : 20222- 20226 JOHN R
 DETROIT MI 48203 **COUNTY:** WAYNE
LICENSEE(S) : CENTERFOLD, INC. **INTEREST :** CRP
CHARGE : 1) JAMES DRAKOS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED DISORDERLY OR INDECENT CONDUCT ON THE PREMISES; 2) JAMES DRAKOS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - MANAGER; 3,4,5,6,7,9, 13,15,18,21) EFFIE MINTSIOS, CAROLINE HATT, BRANDY CHAMBERLIN, MISTY LYNN LAWRENCE, NATISHA LOWE, JELLEN KATHERINE ROBACK, JACKLIN LEE-SCHMID KERSCHENHEITER, ASHLEE MARIE CALVERT, ASHLEY HAVENS & SARAH DINGLE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 8,12,16) NATISHA LOWE, DOMINIQUE BURSEY, ASHLEE MARIE CALVERT THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 10,14,19,22) DOMINIQUE BURSEY, JACKLIN LEE-SCHMID KERSCHENHEITER, SARAH DINGLE, DEANA HERNANDEZ THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE DID NOT REMAIN ON A NON-PORTABLE FIXED STAGE, ON WHICH NO PATRONS ARE PERMITTED, THAT IS AT LEAST 18 INCHES FROM THE FLOOR AND IN A ROOM OF AT LEAST 600 SQUARE FEET CONFIGURED AND MAINTAINED IN SUCH A MANNER THAT THERE IS AN UNOBSTRUCTED VIEW OF EVERY AREA OF THE ROOM;
 CONTINUED ON NEXT POST...
CHARGE : ...CONTINUED FROM PREVIOUS POST
 11,17,20,23) DOMINIQUE BURSEY, TONTELANUE LATRICE WILSON, SARAH DINGLE & DEANA HERNANDEZ, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENGAGED IN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE; (DPD, VICE, 15-1, SGT TUCKER, OFCS WILLIAMS, WALKER, WANOGHO, ADAMS, ATKINS AND REED)
COMM. ORDER : 05-05-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-15-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH OF THE TWENTY-THREE (23) CHARGES, CITED ABOVE, FOR A TOTAL FINE OF \$4,600. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWO-HUNDRED & THIRTY (230) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$4,600 IS NOT PAID WITHIN FORTY-FIVE (45) FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 168378 **VIOLATION DATE :** 10/04/2014

D.B.A : PLAYER'S LOUNGE

ADDRESS : 13710 E EIGHT MILE
DETROIT MI 48205 **COUNTY:** WAYNE

LICENSEE(S) : PLAYER'S ENTERPRISES, INC. **INTEREST :** CRP

CHARGE : ...CONTINUED FROM PREVIOUS POST
39) AMANDA SUE NEVIS-MANGOLD, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - DANCER; 42) CISSEY SYLVIA-BATRICE MESSNER, THE CLERK SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: INDECENT AND OBSCENE CONDUCT; 43,44) NICHOLAS ALAN JENSEN, SHAWN MICHAEL FADDEN, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO PARKING LOT ATTENDANCE/VALET LICENSE : (DPD, VICE, 14-74, SGT TUCKER, OFCS WILLIAMS, ADAMS, HERNDON, FREDERICK, GONZALES, WANOGHO, ATKINS, REED, JACKSON AND WALKER)

CHARGE : 1,2) JOHN WHITE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED ILLEGAL OR PROHIBITED ACTS ON THE LICENSED BUSINESS AND LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED DISORDERLY OR INDECENT CONDUCT ON THE PREMISES; 3,4,5,7,8,9,10,11,13,14,15,17,18,20,22,23,24,26) MARIAH ANN BARLOW, ADRIANA DANIELLE FINLEY, MARYVONNE GRAY, SHANDA MAE SISCO, GABRIELLE ALEXIS BEEBE, SARA ROSEANN WATSON, SAVANNAH GUERRA, STEVETTE LATOYA WILSON, CANDICE NICOLE KOLP, VITORE LUMAJ, CHELSEA GIZINSKI, TOANNA HARALAMBOS SOULIS, DARIAN MICHELLE PRIER, DANIELLE LEIGH DUNLOP, BRANDON ROBERT TAYLOR, DEVENTRICE CAROD WILLIAMS, KASSANDRA LYNNE GOODRICH, KADIJAH MONET DOUCETTE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE;
CONTINUED ON NEXT POST...

CHARGE : ...CONTINUED FROM PREVIOUS POST
6,19,21,31,32,35,37,40,41) MARYVONNE GRAY, DARIAN MICHELLE PRIER, DANIELLE LEIGH DUNLOP, ELIZABETH IRENE FURBY, SHARDEA KIA WILLIAMS, DEADRA LYNN CULVER, KELLY MARIJANE MCGINNIS, AMANDA SUE NEVINS-MANGOLD, CISSEY SYLVIA-BATRICE MESSNER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY/INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY OREIENTED BUSINESS; 12,16,25,28,29,30,33,36,38) STEVETTE LATOYA WILSON, CHELSEA GIZINSKI, KASSANDRA LYNNE GOODRICH, KADIJAH MONET DOUCETTE, DIANNA LYNN DELMONTE, VERNEDA AMALIA BURGE, SHARDEA KIA WILLIAMS, DEADRA LYNN CULVER, KELLY MARIJANE MCGINNIS, SEMI-NUDE EMPLOYEE DID NOT REMAIN ON A NON-PORTABLE FIXED STAGE, WHICH NO PATRONS ARE PERMITTED, THAT IS AT LEAST 18 INCHES FROM FLOOR, IN A ROOM OF A LEAST 600 SQ FEET CONFIGURED/MAINTAINED IN SUCH A MANNER THAT THERE IS AN UNOBSTRUCTED VIEW OF EVERY AREA OF THE ROOM; 27,34) KADIJAH MONET DOUCETTE, SHARDEA KIA WILLIAMS, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENGAGED IN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE; ...CONTINUED ON NEXT POST

COMM. ORDER : 01-27-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON ADJORNED
05-05-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
05-15-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH OF THE THIRTY (30) ACKNOWLEDGED CHARGES, CITED ABOVE, FOR A TOTAL FINE OF \$6,000. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF THREE-HUNDRED (300) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$6,000 IS NOT PAID WITHIN FORTY-FIVE (45) FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 2, 28, 29, 30, 31, 32, 33, 35, 36, 37,38, 40, 41 AND 42, DISMISSED, WITH PREJUDICE.
NEGOTIATED SETTLEMENT

COMPLAINT NO: 169377 **VIOLATION DATE :** 11/29/2014

D.B.A : PUNCH BOWL SOCIAL-DETROIT

ADDRESS : 1331 BROADWAY
DETROIT MI 48226 **COUNTY:** WAYNE

LICENSEE(S) : PUNCH BOWL DETROIT, LLC (A DELAWARE LIMITED LIABILITY COMPANY) **INTEREST :** LLC

CHARGE : NSF CHECK \$12,385.20 **PAID 1/6/15**

COMM. ORDER : 04-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON
05-15-2015 DISMISSED

COMPLAINT NO: 170630 VIOLATION DATE : 02/27/2015
 D.B.A : REGAL SPIRITS
 ADDRESS : 21737- 21741 FENKELL
 DETROIT MI 48223 COUNTY: WAYNE
 LICENSEE(S) : DTS, INC. INTEREST : CRP
 CHARGE : NSF \$924.96 **PAID 3/17/15**
 COMM. ORDER : 05-15-2015 LIC ACK COMMISSIONER GAFFNEY
 05-19-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 15 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 170208 VIOLATION DATE : 01/30/2015
 D.B.A : WALTHAM LIQUOR
 ADDRESS : 12700 E MC NICHOLS
 DETROIT MI 48205 COUNTY: WAYNE
 LICENSEE(S) : MATYOUS, INC. INTEREST : CRP
 CHARGE : NSF CHECK (4816.89) **PAID 3/3/15**
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER CLEMENTE
 05-01-2015 DISMISSED FOR INSUFFICIENT EVIDENCE.

COMPLAINT NO: 169739 VIOLATION DATE : 12/12/2014
 D.B.A : SCORES DETROIT
 ADDRESS : 6200 E EIGHT MILE
 DETROIT MI 48234 COUNTY: WAYNE
 LICENSEE(S) : DABISH, MAJED F D INTEREST : IND
 CHARGE : 1) STACEY LAUREN CHERNEY, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SOLICITATION OF PROSTITUTION; 2,6,10,11) STACEY LAUREN CHERNEY, MICHELE RENEE LEE MARCEAU, ELISABETH ANN MELONETHE CLERK & CATHERINE MARINE WEAKS, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 3,8) STACEY LAUREN CHERNEY & REGINA LEADA PHIFER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 4,7) CHELSEA GIZINSKI & REGINA LEADA PHIFER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE DID NOT REMAIN ON A NON-PORTABLE FIXED STAGE, ON WHICH NO PATRONS ARE PERMITTED, THAT IS AT LEAST 18 INCHES FROM THE FLOOR AND IN A ROOM OF AT LEAST 600 SQUARE FEET CONFIGURED AND MAINTAINED IN SUCH A MANNER THAT THERE IS AN UNOBSTRUCTED VIEW OF EVERY AREA OF THE ROOM; 5,9) CHELSEA GIZINSKI & REGINA LEADA PHIFER, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: INDECENT AND OBSCENE CONDUCT; ...CONTINUED ON NEXT POST
 CHARGE : ...CONTINUED FROM PREVIOUS POST
 12) STEVEN ANTHONY KLECHA, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED DISORDERLY OR INDECENT CONDUCT ON THE PREMISES; 13) STEVEN ANTHONY KLECHA, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED ILLEGAL OR PROHIBITED ACTS ON THE LICENSED BUSINESS : (DPD, VICE, 15-3, SGT. TUCKER, OFCS WANOGHO, ADAMS, WILLIAMS, WALKER, GONZALES, ATKINS, HERNDON AND JENKINS)
 COMM. ORDER : 05-05-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-15-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 FOR EACH OF THE SEVEN (7) CHARGES, CITED ABOVE, FOR A TOTAL FINE OF \$2,100. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF ONE-HUNDRED AND FIVE (105) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$2,100 IS NOT PAID WITHIN FORTY-FIVE (45) FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NOS. 2, 3, 5, 8, 9, AND 13; DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 170727 **VIOLATION DATE :** 03/04/2015
D.B.A : EAST WARREN MARKET
ADDRESS : 15500- 15508 E WARREN
 DETROIT MI 48224 **COUNTY: WAYNE**
LICENSEE(S) : LUCCA VENTURES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$4184.07 ***NSF OUTSTANDING***
COMM. ORDER : 05-15-2015 LIC ACK COMMISSIONERCLEMENTE
 05-28-2015 COMBINED W/170729 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 170929 **VIOLATION DATE :** 03/18/2015
D.B.A : EAST WARREN MARKET
ADDRESS : 15500- 15508 E WARREN
 DETROIT MI 48224 **COUNTY: WAYNE**
LICENSEE(S) : LUCCA VENTURES, INC. **INTEREST :** CRP
CHARGE : NSF CHECK \$1280.90 ***NSF OUTSTANDING***
COMM. ORDER : 05-14-2015 LIC ACK COMMISSIONERCLEMENTE
 05-28-2015 COMBINED W/ 170727 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR EACH CHARGE CITED ABOVE, FOR A TOTAL FINE OF \$100. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIVE (5) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 168221 **VIOLATION DATE :** 09/05/2014
D.B.A : LA CHAMBRE
ADDRESS : 14090- 14100 TELEGRAPH
 DETROIT MI 48239 **COUNTY:** WAYNE
LICENSEE(S) : LA CHAMBRE LOUNGE, INC. **INTEREST :** CRP
CHARGE : 1-2) TIMOTHY JOHN LANNING, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ALLOWED PROHIBITED CONDUCT AND ALLOWED OR PERMITTED DISORDERLY CONDUCT OR INDECENT CONDUCT ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 3-4) VICTORIA COLLETE KING, THE CLERK, SERVANT, AGENT, OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 5) RACHEL IRENE TICE, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENGAGED IN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE;
 6) ANTOINETTE CHRISTOPHER BANKS, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 7-8) KATRICE NICOLE JACKSON, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE AND SEMI-NUDE EMPLOYEE DANCING ON A NON-PORTABLE FIXED STAGE LESS THAN 18 INCHES; 9-10) CHRISTIAN NICHELE WHITE, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE AND NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 11) QUINISHA MONIQUE GROVES, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 12) VICTOR OMAR CURRIE, THE CLERK, SERVANT, AGENT OR EMPLOYEE ENGAGED IN AN ILLEGAL OCCUPATION OR ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE: (DPD, VICE, 14-62, SGT GREER-TRAVIS AND OFCS WILLIAMS, ADAMS, FREDERICK, GONZALES, AND WANOGHO)
COMM. ORDER : 04-14-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 05-06-2015 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$200 EACH FOR THE ELEVEN (11) ACKNOWLEDGED CHARGES, FOR A TOTAL OF \$2,200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF 110 CONTINUOUS DAYS BE IMPOSED IF BOTH THE TOTAL FINE OF \$2,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, DISMISSED, WITH PREJUDICE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 169754 **VIOLATION DATE :** 12/12/2014
D.B.A : LA CHAMBRE
ADDRESS : 14090- 14100 TELEGRAPH
 DETROIT MI 48239 **COUNTY:** WAYNE
LICENSEE(S) : LA CHAMBRE LOUNGE, INC. **INTEREST :** CRP
CHARGE : 1) TAHESHA MARTIHA-DIAMOND HARRIS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE - DANCER; 2) LORI ANN MCDANIELS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE DID NOT REMAIN ON A NON-PORTABLE FIXED STAGE, ON WHICH NO PATRONS ARE PERMITTED, THAT IS AT LEAST 18 INCHES FROM THE FLOOR AND IN A ROOM OF AT LEAST 600 SQUARE FEET CONFIGURED AND MAINTAINED IN SUCH A MANNER THAT THERE IS AN UNOBSTRUCTED VIEW OF EVERY AREA OF THE ROOM; 3) CONNIE MARIE AUTY, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED ILLEGAL OR PROHIBITED CONDUCT; I.E., INDECENT ACTS ON THE LICENSED BUSINESS; 4) RUBEN GARCIA HERNANDEZ, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 5) AMANDA LYNN KRAMP, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: INDECENT AND OBSCENE CONDUCT : (DPD, VICE, 14-88, SGT TUCKER AND OFCS HERNDON, ATKINS, WANOGHO, REED, GONZALES, ADAMS, FREDERICK, WALKER, WILLIAMS, JENKINS)
COMM. ORDER : 04-14-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 05-06-2015 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$200 EACH FOR THE FOUR (4) ACKNOWLEDGED CHARGES, FOR A TOTAL OF \$800. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FORTY (40) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$800 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FORM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERS BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 4, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 169742 **VIOLATION DATE :** 12/19/2014
D.B.A : TRUMPPS
ADDRESS : 21413 W EIGHT MILE
 DETROIT MI 48219 **COUNTY:** WAYNE
LICENSEE(S) : JSGC TRUMPPS, LLC **INTEREST :** LLC
CHARGE : 1,2,4) JENNIFER WADE, JODIE FAYE GOOTEE, CASEY MARIE BOLENTHE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ACCOSTING AND SOLICITATION OF PROSTITUTION; 3) JODIE FAYE GOOTEE, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: OFFERED TO ENGAGE THE SERVICE OF ANOTHER FOR THE ACT OF PROSTITUTION; 5,6,11,12,18,23,27,31) CASEY MARIE BOLEN,BREANA ELLSWORTH, KENDALYNN HOBBS, SAMANTHA PETTY, DIANCA MCBRIDE, ANNABELLA DINNEEN, PAIGE WILSON & HALEIGH CUSHMAN, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE KNOWINGLY OR INTENTIONALLY TOUCHED A PATRON ON THE PREMISES OF A SEXUALLY ORIENTED BUSINESS; 7,13,19,21,24,33) BREANA ELLSWORTH, SAMANTHA PETTY, DIANCA MCBRIDE, ANNABELLA DINNEEN,KAILIE KENNEDY & SABRINA RANDAZZO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE DID NOT REMAIN ON A NON-PORTABLE FIXED STAGE, ON WHICH NO PATRONS ARE PERMITTED, THAT IS AT LEAST 18 INCHES FROM THE FLOOR AND IN A ROOM OF AT LEAST 600 SQUARE FEET CONFIGURED AND MAINTAINED IN SUCH A MANNER THAT THERE IS AN UNOBSTRUCTED VIEW OF EVERY AREA OF THE ROOM; 8,17,20,22,25,32,34)BREANA ELLSWORTH, MAUREEN WHITE, DIANCA MCBRIDE, ANNABELLA DINNEEN, KAILIE KENNEDY, HALEIGH CUSHMAN, & SABRINA RANDAZZO, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: ENGAGED IN INDECENT EXPOSURE OF HER PERSON IN A PUBLIC PLACE;
 ...CONTINUED ON NEXT POST
CHARGE : ...CONTINUED FROM PREVIOUS POST
 9,10,14,15,16,26,28,29,30) BREANA ELLSWORTH, KENDALYNN HOBBS, SAMANTHA PETTY, COLLEEN RODGERS, KAYLA MOORE, PAIGE WILSON, KRISTINA LAFLEURE, SAMANTHA PIRO & HALEIGH CUSHMAN, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 35) CHRISTOPHER SIMMONS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS ALLOWED ILLEGAL OR PROHIBITED ACTS ON THE LICENSED BUSINESS: (DPD, VICE, 15-4, SGT TUCKER, OFCS HERNDON, WANOGHO, ATKINS, REED, JACKSON, ADAMS, WALKER, WILLIAMS AND JENKINS)
COMM. ORDER : 05-05-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-15-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$200 FOR EACH OF THE TWENTY-TWO (22) CHARGES, CITED ABOVE, FOR A TOTAL FINE OF \$4,400. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF TWO-HUNDRED AND TWENTY (220) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$4,400 IS NOT PAID WITHIN FORTY-FIVE (45) FROM THE MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 ALSO, AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE, AT THE ABOVE ADDRESS, SUSPENDED FOR A PERIOD OF TWO (2) DAYS. THIS SUSPENSION SHALL BE SERVED ON A MONDAY AND TUESDAY.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGES NOS. 5, 7, 9, 11, 13, 14, 20, 22, 24, 26, 30, 31 AND 35, DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 170242 **VIOLATION DATE :** 02/02/2015
D.B.A : DELROY'S FIRST PLACE LOUNGE
ADDRESS : 16921 HARPER
 DETROIT MI 48224 **COUNTY:** WAYNE
LICENSEE(S) : DELROY'S FIRST PLACE LOUNGE, LLC **INTEREST :** LLC
CHARGE : NSF CHECK \$441.51 **PAID 2/27/15**
COMM. ORDER : 05-26-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(D)
 05-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$100.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 5 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. RULE 15D

COMPLAINT NO: 170241 **VIOLATION DATE :** 01/08/2015
D.B.A : SUNSET STRIP GENTLEMAN'S CLUB
ADDRESS : 17040 PLYMOUTH
 DETROIT MI 48227 **COUNTY:** WAYNE
LICENSEE(S) : PLYMOUTH ENTERTAINEMENT INC. **INTEREST :** CRP
CHARGE : 1) ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 2) KOURTNEY GAINELL PERRY, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: DELIVERY OF MARIJUANA; 3) LEAMON D. BRAXTON, ALLOWED THE SALE, POSSESSION, OR USE OF A CONTROLLED SUBSTANCE ON THE LICENSED PREMISES, SPECIFICALLY: MARIJUANA; 4,5,7,8,9) LEAMON D. BRAXTON, CHARMISHA CARTER, ASHLEY MILES, DEONNA IVY SANDERS AND CHARLES DONTE MURRY, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE; 6) ASHLEY MILES, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SEMI-NUDE EMPLOYEE DID NOT REMAIN ON A NON-PORTABLE FIXED STAGE, ON WHICH NO PATRONS ARE PERMITTED, THAT IS AT LEAST 18 INCHES FROM THE FLOOR AND IN A ROOM OF AT LEAST 600 SQUARE FEET CONFIGURED AND MAINTAINED IN SUCH A MANNER THAT THERE IS AN UNOBSTRUCTED VIEW OF EVERY AREA OF THE ROOM : (DPD, 15-9, VICE, SGT TUCKER, OFCS REED, JENKINS, WANOGHO, HERNDON, ATKINS, GONZALES, JACKSON, FREDERICK, WALKER AND WILLIAMS)
COMM. ORDER : 04-30-2015 LIC ACK COMMISSIONER GAFFNEY
 05-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR EACH CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 135 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE, AT THE ABOVE-NAMED ADDRESS, SUSPENDED FOR A PERIOD OF 10 CONSECUTIVE DAYS.

COMPLAINT NO: 169880 **VIOLATION DATE :** 01/22/2015
D.B.A : CHICAGO LIQUOR
ADDRESS : 7323- 7325 W CHICAGO
 DETROIT MI 48204 **COUNTY:** WAYNE
LICENSEE(S) : I & S LIQUOR, INC. **INTEREST :** CRP
CHARGE : THE LICENSEE FAILED TO MAKE REQUIRED RECORDS AVAILABLE FOR INSPECTION AND FAILED TO PROVIDE A CERTIFICATE OF GOOD STANDING BY THE CORPORATION DIVISION OF COMMERCIAL SERVICES WITHIN 21 DAYS OF THE NOTIFICATION DATED OCTOBER 31, 2014 : (LCC INV SWOPE)
COMM. ORDER : 05-26-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON RULE 15(E)
 05-28-2015 THEREFORE, THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE, AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM MAILING DATE OF THIS ORDER. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE COMMISSION TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED UNLESS THE LICENSEE PROVIDES ANY AND ALL REQUESTED RECORDS TO THE MLCC WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 167314 VIOLATION DATE : 07/07/2014
 D.B.A : CLUB VENUS
 ADDRESS : 9506- 9510 MICHIGAN
 DETROIT MI 48210 COUNTY: WAYNE
 LICENSEE(S) : BULLDOG AMUSEMENTS III, INC. INTEREST : CRP
 CHARGE : 1-5) THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: HEATHER RICE-OFFERED TO ENGAGE THE SERVICE OF ANOTHER FOR THE ACT OF PROSTITUTION; WILLIAM JOHN RICHARDS-LICENSE OR OPERATOR OF A SEXUALLY ORIENTED BUSINESS SHALL NOT PERMIT OR ALLOW SMOKING IN A PROHIBITED AREA; WILLIAM JOHN RICHARDS-ALLOWED DISORDERLY CONDUCT OR INDECENT EXPOSURE; LAURA SHIER-ENGAGED IN INDECENT EXPOSURE BY EXPOSING HER BREAST AND BUTTOCKS; TROY PELEZ-NO SEXUALLY ORIENTED BUSINESS EMPLOYEE LICENSE : (DPD, VICE, 14-45, SGT GREER-TRAVIS, OFCS WILLIAMS, ADAMS, HERNDON, WANOGHO AND ATKINS)
 COMM. ORDER : 04-14-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 05-06-2015 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300 EACH FOR THE FOUR (4) ACKNOWLEDGED CHARGES, FOR A TOTAL OF \$1,200. IN ADDITION, THE COMMISSIONER ORDERS THAT A SUSPENSION OF SIXTY (60) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$1,200 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE.
 IN ADDITION, THE COMMISSIONER ORDERS CHARGE NO. 2, CITED ABOVE, DISMISSED, WITH PREJUDICE.
 NEGOTIATED SETTLEMENT

COMPLAINT NO: 169112 VIOLATION DATE : 10/18/2014
 D.B.A : BAILEY'S LIQUOR AND FOOD MARKET
 ADDRESS : 13940 DEXTER
 DETROIT MI 48238 COUNTY: WAYNE
 LICENSEE(S) : DEXTER INVESTMENT, INC. INTEREST : CRP
 CHARGE : HAIFA JWEDA AND/OR CHRISTOPHER SHAFUO, THE LICENSEE, OR THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SOLD A STUN GUN/TASER : (DPD, VICE, 14-83, SGT GREER-TRAVIS AND OFCS WALKER AND WANOGHO)
 COMM. ORDER : 04-14-2015 HEARING HELD SOUTHFIELD GAFFNEY/ASEVEDO/GIBSON NEG SETTLEMENT
 05-06-2015 AS PENALTY, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A FINE OF \$300. IN ADDITION, THE COMMISSIONER ORDERS A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER WAS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT

COMPLAINT NO: 169745 VIOLATION DATE : 01/07/2015
 D.B.A : SAMMY'S WARREN PARTY STORE
 ADDRESS : 9908 E WARREN
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : YATOOMA ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$1215.12 ***NSF OUTSTANDING***
 COMM. ORDER : 04-20-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-01-2015 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS (169567, 169705, 169745 & 169908), CITED ABOVE, FOR A TOTAL FINE OF \$400. THE TOTAL FINE OF \$400 IS DUE TO BE PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER HAS BEEN INFORMED THAT THIS LICENSE CURRENTLY IS IN ESCROW.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, CHARGES AND FEES ARE PAID TO MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 169705 VIOLATION DATE : 12/31/2014
 D.B.A : SAMMY'S WARREN PARTY STORE
 ADDRESS : 9908 E WARREN
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : YATOOMA ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$2532.07 ***NSF OUTSTANDING***
 COMM. ORDER : 04-20-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-01-2015 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS (169567, 169705, 169745 & 169908), CITED ABOVE, FOR A TOTAL FINE OF \$400. THE TOTAL FINE OF \$400 IS DUE TO BE PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER HAS BEEN INFORMED THAT THIS LICENSE CURRENTLY IS IN ESCROW.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, CHARGES AND FEES ARE PAID TO MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 169567 VIOLATION DATE : 12/19/2014
 D.B.A : SAMMY'S WARREN PARTY STORE
 ADDRESS : 9908 E WARREN
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : YATOOMA ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3170.03 ***NSF OUTSTANDING***
 COMM. ORDER : 04-20-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-01-2015 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS (169567, 169705, 169745 & 169908), CITED ABOVE, FOR A TOTAL FINE OF \$400. THE TOTAL FINE OF \$400 IS DUE TO BE PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER HAS BEEN INFORMED THAT THIS LICENSE CURRENTLY IS IN ESCROW.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, CHARGES AND FEES ARE PAID TO MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 169908 VIOLATION DATE : 01/09/2015
 D.B.A : SAMMY'S WARREN PARTY STORE
 ADDRESS : 9908 E WARREN
 DETROIT MI 48214 COUNTY: WAYNE
 LICENSEE(S) : YATOOMA ONE, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$3416.38 ***NSF OUTSTANDING***
 COMM. ORDER : 04-20-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-01-2015 AS PENALTY THE COMMISSIONER ORDERS A FINE OF \$100 FOR THE SINGLE CHARGE IN EACH OF THE FOUR (4) COMPLAINTS (169567, 169705, 169745 & 169908), CITED ABOVE, FOR A TOTAL FINE OF \$400. THE TOTAL FINE OF \$400 IS DUE TO BE PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. THE COMMISSIONER HAS BEEN INFORMED THAT THIS LICENSE CURRENTLY IS IN ESCROW.
 THE COMMISSIONER ALSO ORDERS ALL LICENSES AND PERMITS ISSUED TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION REMAIN IN ESCROW UNTIL ALL OUTSTANDING FINES, CHARGES AND FEES ARE PAID TO MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED.
 THE COMMISSIONER FURTHER WARNS THE LICENSEE THAT FAILURE TO MAKE PAYMENT WITHIN THE TIME ALLOTTED MAY RESULT IN AN ADDITIONAL VIOLATION UNDER ADMINISTRATIVE RULE R 436.1029, WHICH MAY SUBJECT THE LICENSEE TO ADDITIONAL PENALTIES, INCLUDING REVOCATION OF LICENSE.

COMPLAINT NO: 169976 VIOLATION DATE : 11/19/2014
 D.B.A : JEFFERSON LIQUOR PLACE
 ADDRESS : 3853 W JEFFERSON
 ECORSE MI 48229 COUNTY: WAYNE
 LICENSEE(S) : LIRATO INVESTMENTS, INC. INTEREST : CRP
 CHARGE : 1-2) ALLOWED NARCOTICS PARAPHERNALIA TO BE USED, STROED, EXCHANGED OR SOLD ON THE LICENSED PREMISES, SPECIFICALLY: GLASS PIPES AND CHORE BOY; 3) MICHAEL ADAMS, THE CLERK, SERVANT, AGENT, OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION/ACT UPON THE LICENSED PREMISES, SPECIFICALLY: SALE OF SINGLE CIGARETTE : (MSP, SECOND DISTRICT, TOBACCO TAX TEAM, D/SPL'S DANA AND GORA)
 COMM. ORDER : 05-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON NEG SETTLEMENT
 05-22-2015 BASED UPON THE AFOREMENTIONED PLEA BY THE LICENSEE AND A REVIEW OF THE VIOLATION REPORT AND ITS ATTACHMENTS, THE COMMISSIONER FINDS THAT THE LICENSEE VIOLATED RULE 436.1011(6)(E) IN CHARGE NO. 2 AND MCL 722.642A, CONTRARY TO RULE 436.1011(1) IN CHARGE NO. 3 AS CITED IN THE COMPLAINT IN THIS MATTER.
 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$100 IN CHARGE NO. 2 AND \$300 IN CHARGE NO. 3, FOR A TOTAL OF \$400, IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. FURTHER, THE COMMISSIONER ORDERS CHARGE NO. 1, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.
 FURTHER, THE COMMISSIONER ORDERS THAT THIS NEGOTIATED SETTLEMENT IS A FULL AND FINAL DISPOSITION OF THIS MATTER BEFORE THE COMMISSION; THAT THERE IS NO FURTHER RIGHT OF ADMINISTRATIVE OR JUDICIAL APPEAL, TO EITHER THE COMMISSION OR ANY COURT OF LAW; THAT THE PLEA IN THIS CASE HAS BEEN ENTERED VOLUNTARILY AND WITH THE FULL UNDERSTANDING OF ALL CONSEQUENCES; THAT THERE ARE NO PROMISES, STIPULATIONS, UNDERSTANDINGS OR AGREEMENTS OTHER THAN THOSE STATED AS PART OF THE OFFICIAL RECORD HEREIN; AND THAT THIS NEGOTIATED SETTLEMENT REPRESENTS THE FINAL AGREED SETTLEMENT

COMPLAINT NO: 170809 VIOLATION DATE : 03/11/2015
 D.B.A : ALBERT'S ON THE ALLEY
 ADDRESS : 5651- 5653 MIDDLEBELT
 GARDEN CITY MI 48135 COUNTY: WAYNE
 LICENSEE(S) : VALLEE LLC INTEREST : LLC
 CHARGE : NSF \$645.69 **NSF PD 4/1/15**
 COMM. ORDER : 04-14-2015 LIC ACK COMMISSIONER GAFFNEY
 05-05-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 167943 VIOLATION DATE : 09/24/2014
 D.B.A : JOE'S BAIT SHOP TAVERN & TACKLE
 ADDRESS : 27845 FORT
 GIBRALTAR MI 48173 COUNTY: WAYNE
 LICENSEE(S) : JBSSTT, LLC INTEREST : LLC
 CHARGE : 1-3) SOLD OR FURNISHED ALCOHOL TO THREE DECOYS (18), (20) AND (17) : (GIBRALTAR PD, OFC MCINCHAK AND GROSSE ILE PD, DET PELLAND/CLERK COURTNEY LOW/IDS CHECKED)
 COMM. ORDER : 04-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON ACK COST \$64.64
 05-01-2015 AS A PENALTY, THE COMMISSIONER ORDERS A FINE OF \$350 EACH FOR THE THREE CHARGES, FOR A TOTAL \$1,050 IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THAT A SUSPENSION OF FIFTY-THREE (53) CONTINUOUS DAYS SHALL BE IMPOSED, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE TOTAL FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO PAY A TOTAL COST OF \$64.64 FOR WITNESS FEES INVOLVED IN CONNECTION WITH THE HEARING.

SEC 801(2)

COMPLAINT NO: 170361 VIOLATION DATE : 02/20/2015
 D.B.A : CVS/PHARMACY #8081
 ADDRESS : 17120 KERCHEVAL
 GROSSE POINTE MI 48230 COUNTY: WAYNE
 LICENSEE(S) : WOODWARD DETROIT CVS, L.L.C. INTEREST : LLC
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR X-318 (18): (LCC INV BRANER/CLERK RANSOME MARSHALL/ID CHECKED)
 COMM. ORDER : 05-26-2015 HEARING HELD SOUTHFIELD CLEMENTE/MOODY-FREEZA/GIBSON NEG SETTLEMENT
 05-29-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$650.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF 33 CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2) NEGOTIATED SETTLEMENT

COMPLAINT NO: 170078 VIOLATION DATE : 01/21/2015
 D.B.A : HP LIQUOR
 ADDRESS : 14301 WOODWARD
 HIGHLAND PARK MI 48203 COUNTY: WAYNE
 LICENSEE(S) : NORA WOODWARD CORPORATION INTEREST : CRP
 CHARGE : NSF CHECK \$5204.99 **PAID 2/20/15**
 COMM. ORDER : 05-04-2015 HEARING HELD SOUTHFIELD GAFFNEY/MCDOWELL/GIBSON RULE 15(E)
 05-20-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS FOUR (4) PREVIOUS SIMILAR VIOLATIONS SINCE SECURING MLCC LICENSURE ON MARCH 16, 2012, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP.
 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$300 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$300 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 169257 VIOLATION DATE : 06/09/2014
 D.B.A : BILLY'S LIQUOR DEPOT
 ADDRESS : 27405 GRAND RIVER
 LIVONIA MI 48152 COUNTY: WAYNE
 LICENSEE(S) : N.H. ENTERPRISES, INC. INTEREST : CRP
 CHARGE : 1,4,6,9) ON JUNE 9, 2014, JUNE 12, 2014, JUNE 18, 2014 & AUGUST 12, 2014, NAZIM HOURANY, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: RECEIVED, PURCHASED OR POSSESSED RETAIL MERCHANDISE FOR SALE OR RESALE KNOWING OR BELIEVING THE RETAIL MERCHANDISE TO BE STOLEN FROM A RETAIL MERCHANT; 2,5,7,10) ON JUNE 9, 2014, JUNE 12, 2014, JUNE 18, 2014 & AUGUST 12, 2014, NAZIM HOURANY, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, ENGAGED IN AN ILLEGAL OCCUPATION OR ILLEGAL ACT UPON THE LICENSED PREMISES, SPECIFICALLY: BUYING, RECEIVING, POSSESSING OR CONCEALING STOLEN PROPERTY; 3,8,11) ON JUNE 9, 2014, JUNE 18, 2014 & AUGUST 12, 2014, NAZIM HOURANY, THE CLERK, SERVANT, AGENT OR EMPLOYEE OF THE LICENSEE, OFFERED FOR SALE, ACCEPTED, FURNISHED OR POSSESSED ALCOHOLIC LIQUOR NOT PURCHASED FROM AN AUTHORIZED SOURCE; 12) ALLOWED NARCOTICS PARAPHERNALIA, SPECIFICALLY: CHORE BOY, TO BE USED, STORED, EXCHANGED OR SOLD ON THE LICENSED PREMISES : (LCC INV BRANER, KROGER COMPANY ORGANIZED RETAIL CRIME-INV LANCASTER, FARMINGTON HILLS PD-DET HERNANDEZ, WEST BLOOMFIELD PD-DETS VAUGHAN & DOLMER, SGT CARLINE & OFCS TILLI, LILLARD, CROSKY, FLETMIER, TURNER & MOULIK, LIVONIA PD-OFCS CHRISTE & DONELY)
 COMM. ORDER : 04-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/MCDOWELL/GIBSON NEG SETTLEMENT
 05-01-2015 AS PENALTY, THE COMMISSIONER ORDERS A FINE OF \$300 EACH FOR CHARGE NOS. 1, 2 AND 12, AND \$2500 FOR CHARGE NO. 3, FOR A TOTAL FINE OF \$3400. IN ADDITION, AS PENALTY IN THIS MATTER, THE COMMISSIONER ORDERS A SUSPENSION OF ONE HUNDRED AND SEVENTY (170) CONTINUOUS DAYS, IF THE TOTAL FINE OF \$3400 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL BE SERVED CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSIONS ORDERED BY THE MLCC FOR THIS LICENSEE. NEGOTIATED SETTLEMENT
 IN ADDITION, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED ADDRESS BE SUSPENDED FOR A PERIOD OF SEVEN (7) CONTINUOUS DAYS.
 FURTHER, THE COMMISSIONER ORDERS CHARGE NOS. 4, 5, 6, 7, 8, 9, 10 AND 11, CITED ABOVE, HEREBY DISMISSED, WITH PREJUDICE.

COMPLAINT NO: 170151 VIOLATION DATE : 01/28/2015
 D.B.A : OLD VILLAGE MARKET
 ADDRESS : 584 STARKWEATHER
 PLYMOUTH MI 48170 COUNTY: WAYNE
 LICENSEE(S) : ARIELLA PROPERTIES LLC INTEREST : LLC
 CHARGE : NSF CHECK \$519.03 ***NSF PD 5/7/15***
 COMM. ORDER : 04-23-2015 LIC ACK COMMISSIONERCLEMENTE
 05-20-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$50 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF THREE (3) CONTINUOUS DAYS TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE TOTAL FINE IS NOT PAID WITHIN 45 DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169730 VIOLATION DATE : 12/09/2014
 D.B.A : HOT STONES MEDITERRANO
 ADDRESS : 31222 ECORSE
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : M&A RESTAURANTS INC INTEREST : CRP
 CHARGE : FAILED, REFUSED OR NEGLECTED TO OBEY A WRITTEN ORDER OF THE COMMISSION DATED 04-09-2014 BY FAILING TO PROVIDE PROOF OF SUCCESSFUL COMPLETION OF AN ALCOHOL SERVER TRAINING PROGRAM APPROVED BY THE COMMISSION WITHIN 180 DAYS OF THE ISSUANCE OF THE LICENSE: 06-06-2014 : (MLCC SERVER TRAINING COORDINATOR)
 COMM. ORDER : 05-13-2015 HEARING HELD SOUTHFIELD CLEMENTE/ASEVEDO/GIBSON RULE 15(D)
 05-27-2015 IN DETERMINING PENALTY, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS SINCE SECURING COMMISSION LICENSURE ON JUNE 6, 2014, AT THE ABOVE-NAMED LOCATION UNDER THE CURRENT OWNERSHIP. THEREFORE, THE COMMISSIONER ORDERS A PENALTY OF \$300.00 FOR THE CHARGE IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC THAT IS NOT RELATED TO THIS VIOLATION, IF THE ASSESSED PENALTY IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 AS ADDITIONAL PENALTY, THE COMMISSIONER ORDERS ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE NOTED ADDRESS, BE SUSPENDED 45 DAYS FROM THE MAILING DATE OF THIS ORDER IF DOCUMENTARY PROOF OF SERVER TRAINING HAS NOT BEEN PROVIDED IN ACCORDANCE WITH THE PROVISIONS OF THE ADMINISTRATIVE COMMISSIONERS' APRIL 9, 2014 ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL SATISFACTORY DOCUMENTARY PROOF OF SERVER TRAINING IS RECEIVED BY THE MLCC, OR THE LICENSES AND PERMITS ARE TERMINATED UNDER THE PROVISIONS OF ADMINISTRATIVE RULE R 436.1107.

COMPLAINT NO: 170726 VIOLATION DATE : 03/06/2015
 D.B.A : SUPER Y MARKET
 ADDRESS : 7130 S MIDDLEBELT
 ROMULUS MI 48174 COUNTY: WAYNE
 LICENSEE(S) : 7 JS INC. INTEREST : CRP
 CHARGE : NSF CHECK \$6333.55 ***NSF OUTSTANDING***
 COMM. ORDER : 05-15-2015 LIC ACK COMMISSIONERCLEMENTE
 05-28-2015 THEREFORE, THE COMMISSIONER ORDERS A PENALTY FINE OF \$300 FOR THE CHARGE IN THIS MATTER. FURTHER, THE COMMISSIONER ORDERS THE LICENSEE TO SERVE A SUSPENSION OF FIFTEEN (15) CONTINUOUS DAYS, TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.
 FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICE CHARGES, AND TOTAL FINE, PREVIOUSLY AND CURRENTLY DUE, ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING OF THIS ORDER. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THE LICENSEE IS IN COMPLIANCE WITH THIS ORDER OR THE LICENSES AND PERMITS ARE TERMINATED, PURSUANT TO RULE 436.1107.

COMPLAINT NO: 169565 VIOLATION DATE : 12/18/2014
 D.B.A : WHITE RHINO TAYLOR
 ADDRESS : 22615 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : SHKODRA INVESTMENTS, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$272.11
 COMM. ORDER : 04-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-14-2015 THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$50 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF THREE (3) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$50 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE. FURTHER, THE COMMISSIONER ORDERS THAT ALL LICENSES AND PERMITS ISSUED BY THE MLCC TO THIS LICENSEE AT THE ABOVE-NAMED LOCATION BE SUSPENDED IF THE ABOVE DISHONORED CHECK, SERVICES CHARGE AND TOTAL FINES AND CHARGES PREVIOUSLY AND CURRENTLY DUE ARE NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION SHALL REMAIN IN EFFECT UNTIL THIS ORDER IS COMPLIED WITH, OR THE LICENSES AND PERMITS ARE TERMINATED.

COMPLAINT NO: 169673 VIOLATION DATE : 01/02/2015
 D.B.A : A & M PARTY STORE
 ADDRESS : 21470 GODDARD
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : BAJOUKA BROS., INC. INTEREST : CRP
 CHARGE : NSF CHECK \$566.61 **PAID 1/21/15**
 COMM. ORDER : 04-20-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED
 05-01-2015 DISMISSED WITH PREJUDICE.

COMPLAINT NO: 169578 VIOLATION DATE : 12/19/2014
 D.B.A : BIG LEAGUE BREWS
 ADDRESS : 20422- 20428 ECORSE
 TAYLOR MI 48180 COUNTY: WAYNE
 LICENSEE(S) : M.T. LEGACY, INC. INTEREST : CRP
 CHARGE : NSF CHECK \$647.91 **PAID 1/13/15**
 COMM. ORDER : 04-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON DISMISSED.
 05-19-2015 DISMISSED-FILE CLOSED

COMPLAINT NO: 169629 VIOLATION DATE : 12/29/2014
 D.B.A : R.P. MC MURPHY'S
 ADDRESS : 2922 BIDDLE
 WYANDOTTE MI 48192 COUNTY: WAYNE
 LICENSEE(S) : R.P. MC MURPHY'S LLC INTEREST : LLC
 CHARGE : NSF CHECK \$740.85 **PAID 1/28/15**
 COMM. ORDER : 04-28-2015 HEARING HELD SOUTHFIELD GAFFNEY/MOODY-FREEZA/GIBSON RULE 15(E)
 05-18-2015 IN DETERMINING PENALTY FOR THE ONE CHARGE FOR WHICH A VIOLATION WAS FOUND, THE COMMISSIONER CONSIDERED THE LICENSEE'S TOTAL RECORD, WHICH SHOWS TWO (2) PREVIOUS VIOLATIONS, ONE SIMILAR TO THE INSTANT CASE, SINCE SECURING MLCC LICENSURE ON DECEMBER 9, 2011, AT THE ABOVE LOCATION UNDER THE CURRENT OWNERSHIP. THE COMMISSIONER, THEREFORE, ORDERS A FINE OF \$100 AS PENALTY IN THIS MATTER. THE COMMISSIONER FURTHER ORDERS THAT A SUSPENSION OF FIVE (5) CONTINUOUS DAYS BE IMPOSED IF THE TOTAL FINE OF \$100 IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE DATE THIS ORDER IS MAILED. THIS SUSPENSION, IF SERVED, SHALL RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE MLCC FOR THIS LICENSEE.

COMPLAINT NO: 170374 VIOLATION DATE : 02/07/2015
 D.B.A : AVANTI RESTAURANT OF CADILLAC
 ADDRESS : 1700 S MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : REDDY ENTERPRISES, INC. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR GR-339 (20) : (LCC INVS KLINGBEIL & MANN/CLERK RAUL GALE A FLORES/ID CHECKED)
 COMM. ORDER : 04-16-2015 HEARING CADILLAC MOURNING/HALL/CONTRACT ACK
 05-06-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400 FOR THE ONE CHARGE IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER. SEC 801(2)

COMPLAINT NO: 170159 VIOLATION DATE : 02/07/2015
 D.B.A : ELM REST RESORT SERVICE
 ADDRESS : 1507 S LAKE MITCHELL
 CADILLAC MI 49601 COUNTY: WEXFORD
 LICENSEE(S) : THIRSTY'S (ELM REST) LTD. INTEREST : CRP
 CHARGE : SOLD OR FURNISHED ALCOHOL TO UNNAMED MINOR, GR-339 (20) : (LCC INV MANN/CLERK GINNY KAY VANDERWAL/ID CHECKED)
 COMM. ORDER : 04-16-2015 HEARING CADILLAC MOURNING/HALL/CONTRACT ACK
 05-07-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$400 IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TWENTY (20) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.

COMPLAINT NO: 169600 VIOLATION DATE : 12/16/2014
 D.B.A :
 ADDRESS : 308 W MAIN
 MANTON MI 49663 COUNTY: WEXFORD
 LICENSEE(S) : ROSE, JEREMY L INTEREST : IND
 CHARGE : 1-2) SOLD, FURNISHED OR ALLOWED CONSUMPTION OF ALCOHOL OR POSSESSED ALCOHOL ON THE LICENSED PREMISES, NOT PURCHASED FROM AN AUTHORIZED SOURCE, SPECIFICALLY: NOVEMBER 18, 2014, PURCHASE OF BEER FROM MANTON MINI MART AND DECEMBER 9, 2014, PURCHASE OF BEER FROM MANTON MINI MART : (LCC INV KLINGBEIL)
 COMM. ORDER : 04-16-2015 HEARING CADILLAC MOURNING/HALL/CONTRACT ACK
 05-06-2015 AS A PENALTY, THE ADMINISTRATIVE LAW JUDGE ORDERS A FINE OF \$100 EACH FOR CHARGE NOS. 1 AND 2, BEING A TOTAL FINE OF \$200, IN THIS MATTER. FURTHER, THE ADMINISTRATIVE LAW JUDGE ORDERS THAT A SUSPENSION OF TEN (10) CONTINUOUS DAYS SHALL BE IMPOSED IF THE FINE IS NOT PAID, WITH THIS SUSPENSION TO RUN CONSECUTIVELY AND NOT CONCURRENTLY WITH ANY OTHER SUSPENSION ORDERED BY THE COMMISSION, IF THE FINE IS NOT PAID WITHIN FORTY-FIVE (45) DAYS FROM THE MAILING DATE OF THIS ORDER.